

QUARTERLY REPORT

Open Joint Stock Company "Siberian Coal Energy Company" ("SUEK")

(indicate full company name (for non-profit organizations – name) of the issuer)

Issuer's Code:

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for III quarter 2005

Issuer's location: **Building 22, 7 Derbenyovskaya Embankment, Moscow 115114, Russian Federation**

(indicate the issuer's location (address of permanent executive body of the issuer
(other entity entitled to act on behalf of the issuer without power of attorney))

The information contained in the present quarterly report is subject to disclosure in accordance with the legislation of the Russian Federation on securities

<u>General Director of OAO SUEK</u> (job title of the issuer's head)	_____	<u>V.V.Rashevsky</u> (Name)
Date " <u>14</u> " <u>November</u> 200 <u>5</u>	(signature)	
<u>Director of Accounting, Financial and Economic Control Department - Chief Accountant of OAO SUEK</u>	_____	<u>A.G.Push</u> (Name)
Date " <u>14</u> " <u>November</u> 200 <u>5</u>	(signature) seal	

Contact:	<u>Olga Viktorovna Vekazina, Senior Attorney of Administration of the Board of Directors</u> (indicate job title, first, patronymic, last name of the issuer's contact)
Telephone:	<u>(095) 363 – 20 – 00 (31-57)</u> (indicate the contact's telephone number (numbers))
Facsimile:	<u>(095) 363 – 20 – 00 (31-70)</u> (indicate the issuer's fax number (numbers))
E-mail:	<u>VekazinaOV@msk.suek.ru</u> (indicate the contact's e-mail address (if available))
Internet website (websites) disclosing the information included in the present quarterly report	<u>http://www.suek.ru/section.phtml?id=51</u>

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INTRODUCTION

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The issuer's abbreviated firm name: **OAO "SUEK"***

b) *The issuer's location: **Building 22, 7 Derbenyovskaya Embankment, Moscow 115114, Russian Federation***

c) *The issuer's contact telephone numbers: **(095) 795-25-38***

d) *The Internet page where the full text of the issuer's quarterly report is published:
<http://www.suek.ru/section.phtml?id=51>*

e) *key information about the issuer's securities in circulation:*

*type: **shares***

*category (type): **ordinary***

*number of outstanding securities: **1 000***

*face value: **1,000 rubles***

*type: **shares***

*category (type): **ordinary***

*number of outstanding securities: **287***

*face value: **1,000 rubles***

*type: **bonds***

*category (type): **interest bearing***

*series: **02***

*number of securities placed (or to be placed): **1,000,000***

*face value: **1,000 rubles***

e) no other information is available

The present quarterly report contains evaluations and forecasts made by the issuer's authorized administrative bodies regarding future events and/or actions, development prospects for the industry, in which the issuer performs its principal activities, and results of the issuer's performance, including the issuer's plans, probability of certain events and certain actions.

Investors should not rely entirely on evaluations and forecasts of the issuer's administration, since actual results of the issuer's future activities may differ from the forecasted results due to a number of reasons. Acquisition of the issuer's securities is connected with risks described in the present quarterly report.

I. Brief information about persons involved in the issuer's administration bodies, information about the issuer's bank accounts, auditor, appraiser, financial consultant, and other persons who signed the quarterly report

1.1. Persons involved in the issuer's administration bodies

Information about the members of the issuer's Board of Directors

Last name, first name, patronymic name	Position in the Board of Directors	Year of birth
Shekshnya, Stanislav Vladimirovich	Chairman of the Board	1964
Borovsky, Viktor Mitrofanovich	Member of the Board	1931
Kislyakov, Mikhail Borisovich	Member of the Board	1951
Melnichenko, Andrey Igorevich	Member of the Board	1972
Ruban, Anatoly Dmitriyevich	Member of the Board	1948
Titova, Elena Borisovna	Member of the Board	1967
Popov, Sergey Viktorovich	Member of the Board	1971

Information about the issuer's collective executive body (Management Board):

Last name, first name, patronymic name	Position in Management Board	Year of birth
Rashevsky, Vladimir Valeryevich	Chairman of the Board	1973
Aleksandrov, Kirill Igorevich	Member of the Board	1960
Baskakov, Vladimir Petrovich	Member of the Board	1955
Kalner, Yuri Veniaminovich	Member of the Board	1962
Kuznetsov, Aleksandr Igorevich	Member of the Board	1963
Mironosetsky, Sergey Nikolayevich	Member of the Board	1965
Preobrazhensky, Vladimir Vladimirovich	Member of the Board	1961
Khaspekov, Pyotr Rubenovich	Member of the Board	1954

Information about the person holding the position of (acting as) the sole executive body.

General Director: ***Rashevsky, Vladimir Valeryevich***

Year of birth: ***1973***.

1.2. Information about the issuer's bank accounts

No	Full/abbreviated company name of credit institution	Location	Taxpayer id. number	Account number	Type of account	Bank id. code	Correspondent account of credit institution
1.	ZAO Raiffeisenbank, Austria	17/1 Troitskaya St., Moscow 129090	7744000302	40702810400001401427	settlement (current)	044525700	30101810200000000700 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
2.	ZAO Raiffeisenbank, Austria	17/1 Troitskaya St., Moscow 129090	7744000302	40702840700001401427	current currency	044525700	30101810200000000700 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
3.	ZAO Raiffeisenbank, Austria	17/1 Troitskaya St., Moscow 129090	7744000302	40702840400000401427	transit	044525700	30101810200000000700 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
4.	Joint stock commercial bank "Moskovsky Delovoy Mir" (Open joint stock company)/OAO	33 Kotelnicheskaya Emb., building 1, Moscow	7706074960	40702810100010027319	settlement (current)	044525466	30101810900000000466 in Operations Department of Moscow Main Territorial Administration of the

No	Full/abbreviated company name of credit institution	Location	Taxpayer id. number	Account number	Type of account	Bank id. code	Correspondent account of credit institution
	"MDM-Bank"	115172					Bank of Russia
5.	Joint stock commercial bank "Moskovsky Delovoy Mir" (Open joint stock company)/OAO "MDM-Bank"	33 Kotelnicheskaya Emb., building 1, Moscow 115172	7706074960	40702840400010027319	current currency	044525466	30101810900000000466 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
6.	Joint stock commercial bank "Moskovsky Delovoy Mir" (Open joint stock company)/OAO "MDM-Bank"	33 Kotelnicheskaya Emb., building 1, Moscow 115172	7706074960	40702840700011027319	transit	044525466	30101810900000000466 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
7.	Joint stock commercial bank "Moskovsky Delovoy Mir" (Open joint stock company)/OAO "MDM-Bank"	33 Kotelnicheskaya Emb., building 1, Moscow 115172	7706074960	40702978000010027319	current currency	044525466	30101810900000000466 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
8.	Joint stock commercial bank "Moskovsky Delovoy Mir" (Open joint stock company)/OAO "MDM-Bank"	33 Kotelnicheskaya Emb., building 1, Moscow 115172	7706074960	40702978300011027319	transit	044525466	30101810900000000466 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
9.	Joint stock bank "Investment banking group NIKoil" (Open joint stock company)/AB "IBG NIKoil" (OAO)	8 Yefremova St., Moscow 119048	7710089052	40702810101008000861	settlement (current)	044525566	30101810800000000566 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
10.	Joint stock bank "Investment banking group NIKoil" (Open joint stock company)/AB "IBG NIKoil" (OAO)	8 Yefremova St., Moscow 119048	7710089052	40702840401008000861	current currency	044525566	30101810800000000566 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
11.	Joint stock bank "Investment banking group NIKoil" (Open joint stock company)/AB "IBG NIKoil" (OAO)	8 Yefremova St., Moscow 119048	7710089052	40702840301008100861	transit	044525566	30101810800000000566 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
12.	Joint stock bank "Investment banking group NIKoil" (Open joint stock company)/AB "IBG NIKoil" (OAO)	8 Yefremova St., Moscow 119048	7710089052	40702840201008200861	special transit	special transit	30101810800000000566 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
13.	Joint stock bank "Investment banking group NIKoil" (Open joint stock company)/AB "IBG NIKoil" (OAO)	8 Yefremova St., Moscow 119048	7710089052	40702840201008200861	current currency	special transit	30101810800000000566 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
14.	Open joint stock company "Alfa-Bank"/OAO "Alfa-Bank"	27 Kalanchovskaya St., Moscow, 107078	7728168971	40702810801300000153	settlement (current)	044525593	30101810200000000593 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
15.	Open joint stock company "Alfa-Bank"/OAO "Alfa-Bank"	27 Kalanchovskaya St., Moscow, 107078	7728168971	40702840101303000053	transit	044525593	30101810200000000593 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
16.	Open joint stock company "Alfa-Bank"/OAO "Alfa-Bank"	27 Kalanchovskaya St., Moscow, 107078	7728168971	40702840501300000054	current currency	044525593	30101810200000000593 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
17.	Joint stock commercial bank Savings bank of the Russian Federation	19 Vavilova, Moscow 117997	7707083893	40702810900020106094	settlement (current)	044525225	30101810400000000225 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia

No	Full/abbreviated company name of credit institution	Location	Taxpayer id. number	Account number	Type of account	Bank id. code	Correspondent account of credit institution
	(open joint stock company)/Sberbank of Russia, OAO						rial Administration of the Bank of Russia
18	Joint stock commercial bank Savings bank of the Russian Federation (open joint stock company)/Sberbank of Russia, OAO	19 Vavilova, Moscow 117997	7707083893	40702810800020426094	settlement (current)	044525225	30101810400000000225 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
19	Joint stock commercial bank Savings bank of the Russian Federation (open joint stock company)/Sberbank of Russia, OAO	19 Vavilova, Moscow 117997	7707083893	40702840200020106094	current currency	044525225	30101810400000000225 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
20	Joint stock commercial bank Savings bank of the Russian Federation (open joint stock company)/Sberbank of Russia, OAO	19 Vavilova, Moscow 117997	7707083893	40702840100020206094	transit	044525225	30101810400000000225 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
21	Foreign trade bank (open joint stock company)/OAO Vneshtorgbank	16 Kuznetsky Most St., Moscow 103031	7702070139	40702810900200000067	settlement (current)	044525187	30101810700000000187 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
22	Foreign trade bank (open joint stock company)/OAO Vneshtorgbank	16 Kuznetsky Most St., Moscow 103031	7702070139	40702840100200100067	current currency	044525187	30101810700000000187 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
23	Foreign trade bank (open joint stock company)/OAO Vneshtorgbank	16 Kuznetsky Most St., Moscow 103031	7702070139	40702840000200200067	transit	044525187	30101810700000000187 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
24	Foreign trade bank (open joint stock company)/OAO Vneshtorgbank	16 Kuznetsky Most St., Moscow 103031	7702070139	40702978700200100067	current currency	044525187	30101810700000000187 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
25	Foreign trade bank (open joint stock company)/OAO Vneshtorgbank	16 Kuznetsky Most St., Moscow 103031	7702070139	40702978600200200067	transit	044525187	30101810700000000187 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
26	Open joint stock company "TransCreditBank"/ OAO "TransCredit-Bank"	5 Soi-monovsky lane, Moscow 119034	7722080343	40702810300000008745	settlement (current)	044525562	30101810600000000562 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
27	Chernogorsk branch No. 8573 of East-Siberian bank of Sberbank of Russia	35 Kosmonavtov pr., building 2A, Chernogorsk 655158	7707083893	40702810171110100777	settlement	040407627	30101810800000000627 in East-Siberian bank of Sberbank of Russia
28	Joint stock bank of gas industry "Gazprombank" (Closed joint stock company)/AB Gazprombank (ZAO)	16 Nametkina st., building 1, Moscow, 117420	7744001497	40702810500000007834	settlement (current)	044525823	30101810200000000823 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
29	Joint stock bank of gas industry "Gazprombank" (Closed joint stock company)/AB Gazprombank (ZAO)	16 Nametkina st., building 1, Moscow, 117420	7744001497	40702840800000007834	current currency	044525823	30101810200000000823 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia

No	Full/abbreviated company name of credit institution	Location	Taxpayer id. number	Account number	Type of account	Bank id. code	Correspondent account of credit institution
30	Joint stock bank of gas industry "Gazprombank" (Closed joint stock company)/AB Gazprombank (ZAO)	16 Nametkina st., building 1, Moscow, 117420	7744001497	40702840900007007834	transit currency	044525823	3010181020000000823 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
	Nonbanking credit organization "RTS Clearing House" (limited liability company)/NCO "RTS Clearing House" (LLC)	38 Dolgorukovskaya, building 1, Moscow 127006	1901021632	3021481081000000751	settlement (current)	044583258	3010381020000000258 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
	Closed Joint Stock Company "International Moscow Bank"/ZAO "International Moscow Bank"	9 Prechistinskaya Emb., Moscow 119034	7710030411	40702810100010795762	settlement (current)	044525545	3010181030000000545 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
	Closed Joint Stock Company "International Moscow Bank"/ZAO "International Moscow Bank"	9 Prechistinskaya Emb., Moscow 119034	7710030411	40702840700010795763	current (currency)	044525545	3010181030000000545 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
	Closed Joint Stock Company "International Moscow Bank"/ZAO "International Moscow Bank"	9 Prechistinskaya Emb., Moscow 119034	7710030411	40702840000010795764	transit	044525545	3010181030000000545 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia
	Nonbanking credit organization "RTS Clearing House"	38 Dolgorukovskaya, building 1, Moscow 127006	7710298190	3021481081000000751	settlement	044583258	3010381020000000258 in Operations Department of Moscow Main Territorial Administration of the Bank of Russia

1.3. Information about the issuer's auditor

1. full company name: **Closed Joint Stock Company "BDO Yunikon"**

abbreviated company name: **ZAO "BDO Yunikon"**

location: **Section 11, building 1, 125 Varshavskoye shosse, 113545 Moscow**

telephone and fax:

tel. (095) 319-72-90, 319-56-90, 797-56-65

fax (095) 319-59-09, 797-56-60

e-mail: **reception@bdo.ru**

number, date of issue and expiry date of the license for auditing activity; the authority which issued the above license: **License of 25.06.2002 No. E 000547 issued by the Ministry of Finance of the Russian Federation, valid until 24 June 2007.**

fiscal year, for which the auditor performed independent audit of book-keeping and financial (accounting) reports of the issuer: **2004**

Upon decision of the General Meeting of Shareholders of the Joint Stock Company "Siberian Coal Energy Company", ZAO BDO Unikon is approved to act as the Company's auditor and conduct a compulsory audit under the Russian Accounting Standards for 2005.

There are no factors which may affect independence of the auditor from the issuer.

Measures undertaken by the issuer and auditor to reduce the impact of the above factors:

Due to absence of the above factors there is no need to take measures to reduce their effect.

The order of selecting an auditor: the candidate for the position of the auditor is approved by the Board of Directors of the issuer to submit to voting at the General meeting of shareholders.

The auditor does not perform his activity within the framework of special audit assignments and did not provide advisory services to the Issuer.

There are no substantial interests connecting the auditor (the auditor's officials) with the issuer (the issuer's officials).

The order of determining the amount of the auditor's remuneration: The amount of remuneration for the auditor's services is determined by the Company's Board of Directors.

The issuer does not have any deferred or overdue payments for the services rendered by the auditor.

2. full company name: "Closed Joint Stock Company "Deloitte & Touche CIS"

abbreviated company name: ZAO "Deloitte & Touche CIS"

location: Mokhovaya Business Centre, building 2, 4/7 Vozdvizhenka, Moscow 125009

telephone and fax:

tel. (095) 787 0600

e-mail: mbolan@deloitte.ru

number, date of issue and expiry date of the license for auditing activity; the authority which issued the above license: License of 06.11.2002 No. E 002417 issued by the Ministry of Finance of the Russian Federation, valid until 06.11.2007.

fiscal year, for which the auditor performed independent audit of book-keeping and financial (accounting) reports of the issuer: ZAO "Deloitte & Touche CIS" conducted audit of financial reports for 2004 for the purpose of IFRS

Upon decision of the General Meeting of Shareholders of the Joint Stock Company "Siberian Coal Energy Company" ZAO Deloitte & Touche CIS was approved to act as the Company's auditor in 2005

There are no factors which may affect independence of the auditor from the issuer.

Measures undertaken by the issuer and auditor to reduce the impact of the above factors:

Due to absence of the above factors there is no need to take measures to reduce their effect.

The order of selecting an auditor: the candidate for the position of the auditor is approved by the Board of Directors of the issuer to submit to voting at the General meeting of shareholders.

There are no substantial interests connecting the auditor (the auditor's officials) with the issuer (the issuer's officials).

The order of determining the amount of the auditor's remuneration: The amount of remuneration for the auditor's services is determined by the Company's Board of Directors.

The issuer does not have any deferred or overdue payments for the services rendered by the auditor.

1.4. Information about the issuer's appraiser

full company name: Limited Liability Company "Rosekspertiza"

abbreviated company name: OOO Rosekspertiza

location: 11 Mashki Poryvajevoi St., 107078 Moscow

telephone and fax number: tel. 721-3883, fax 972-6500

e-mail: rosexp@online.ru

number, date of issue and expiry date of the license for appraising activity; the authority which issued the above license: License No. 009401, valid for 5 years (until 01.09.2009) issued under the Order of the Federal agency on Federal Property Management of 25.08.2004 No. 68.

information about appraisal services rendered by the appraiser: *OOO Rosekspertiza was engaged for assessment of the cost of OAO SUEK's business.*

1.5. Information about the issuer's consultants

No financial consultant

1.6. Information about other persons who signed the quarterly report

No other persons

II. Basic information about the financial and economic standing of the issuer

2.1. Indicators of the issuer's financial and economic activity

Cost of the Issuer's net assets, '000 rubles	<i>In accordance with the Order of the Ministry of Finance of RF and Federal Commission on Securities of 29.01.2003 No. 10 n. 03-6/n3 "On Approval of Evaluation Procedure for Net Assets Costs of Joint stock companies"</i>	21,468,507
Total borrowed funds to capital and reserves, %	<i>(Form No. 1 p.590 + Form No. 1 p.690 – Form No. 1 p.640 – Form No. 1 p.650) / (Form No. 1 p.490 + Form No. 1 p.640 + Form No. 1 p.650) * 100</i>	198.47
Short-term liabilities to capital and reserves, %	<i>(Form No. 1 p.690 – Form No. 1 p.650 – Form No. 1 p.640) / (Form No. 1 p.490 + Form No. 1 p.640 + Form No. 1 p.650) * 100</i>	101.47
Debt servicing payments, %	<i>(Form No. 2 p.190 + amortization) / (Form No. 1 p.610 + Form No. 1 p.620 + Form No. 2 p.070)</i>	22.27
Rate of overdue debt, %	<i>Overdue payables / (Form No. 1 p.590 + Form No. 1 p.690 – Form No. 1 p.650) * 100</i>	0
Receivables turnover, times	<i>Form No. 2 p.010 / (Form No. 1 p.230 + Form No. 1 p.240 – Form No. 1 p.244)</i>	2.14
Dividend payout ratio, %		<i>Dividends not accrued</i>
Labour productivity, '000 rub./person	<i>Form No. 2 p.010 / Average staffing number</i>	2,904.71
Amortization to total revenues, %	<i>Amortization / Form No.2 p.010 * 100</i>	2.97

By the end of the 3rd quarter 2005 the Issuer's net assets increased 1.62 percent against the 2nd quarter 2005. This growth is mainly due to the increase of the balance sheet item "Long-term financial investments" as a result of re-appraisal of the cost of investments into the stock of dependent companies.

The above reappraisal also affected the change of such indicators as "Borrowed funds to capital and reserves", "Total short-term liabilities to capital and reserves" and "Debt servicing payments".

Due to the growth of revenues and decline in the rate of long-term receivables, receivables turnover in the 3^d quarter 2005 increased 0.71 percent against the previous period. Revenues growth has also reduced the rate of "Amortization to total revenues".

2.2. Market capitalization of the issuer

The issuer's stock does not have recognized market quotations at present. Therefore, in this clause we give valuation of the market price of the Issuer's business.

By the market valuation we understand the probable market price as the most probable price for which the valuation object may be disposed of in the open market in the competitive environment, when the parties involved in the transaction act sensibly and obtain all the necessary information, and the size of the price of the deal does not reflect any force majeure circumstances, or when:

- *one of the parties involved in the transaction is not obliged to dispose of the object of valuation, and the other party is not obliged to enter into the deal;*
- *the parties involved in the transaction are well informed about the object of the deal and act in their own interests;*
- *the valuation object is offered in the open market in the form of a public offer;*
- *the price of the deal is a reasonable compensation for the valuation object, and there is no pressure to conclude the deal in respect of one of the parties in the deal from the other party;*
- *payment for the valuation object is expressed in monetary form.*

Settlements are made in accordance with the requirements of the Federal law "On valuation activity on the territory of the RF" and "Standards of appraisal compulsory for application by the subject of appraisal activity" (approved by the Resolution of the RF Government of 06.07.2001 No. 519).

The market price of the OAO SUEK business was determined with the help of the discount cash flow method and the adjusted net assets value method.

The probable market price as of the date of appraisal (01.07.2004) approximately is equal to US\$1,825,886,000 (one billion eight hundred and twenty five million eight hundred and eighty six thousand US dol-

lars), which in the ruble equivalent by the CB exchange rate as of the valuation date is equal to 53,036,703,000 rubles (fifty three billion thirty six million, seven hundred and three thousand rubles).

In accordance with the key valuation principles, OOO Rosekspertiza is fully independent from the administration and owners of OAO SUEK.

2.3. The issuer's liabilities

2.3.1. Payables

Type of payables	Maturity date	
	Up to one year	Over one year
Payables to suppliers and contractors, rubles	3,874,529	0
including overdue, rubles	284,911	X
Payables to the personnel, rubles	108,309	0
including overdue, rubles	0	X
Payables to the budget and state off-budget funds, rubles	78,680	0
including overdue, rubles	0	X
Credits, rubles	29,795,199	17,864
including overdue, rubles	0	X
Loans, total, rubles	5,669,963	2,919,412
including overdue, rubles	0	X
including bonded debt, rubles	1,012,064	1,012,064
including overdue bonded debt, rubles	0	X
Other payables, rubles	3,040,824	0
including overdue, rubles	284,911	X
Total, rubles	42,567,504	
including total overdue, rubles	315,947	X

Information about the creditors within the structure of payable, that account for at least 10 percent of the total amount of payables.

Name	Location	Amount of payables	Comments
SBERBANK ob Russia	19 Vavilov st., Moscow, 117997, tel. 957-55-69	11,233,630	No overdue accounts
Vneshtorgbank	16 Kuznetsky Most st., Moscow 103031	4,733,970	No overdue accounts
MDM-BANK	3 Sadovnicheskaya st., Moscow 115035, tel. 797-95-00	4,890,643	No overdue accounts

The above creditors are not affiliated persons of the Issuer.

2.3.2. The issuer's credit history

Type of liability	Name of creditor (lender)	Amount of principal debt, rubles / foreign currency	Credit (loan) period / repayment date		Delay in fulfillment of obligation concerning repayment of the principal and/or fixed interest, period of delay, days
			planned	actual	
Credit line	Sberbank of Russia	RUR 2,150,000,000	722 / 03.03.05	721 / 02.03.05	no / no
Credit	ZAO Raiffeisen-bank, Austria	USD 30,000,000.00	731 / 16.12.05	559 / 27.06.05	no / no
Credit	Sberbank of Russia	RUR 315,038,726.44	1087 / 07.12.06	-	no / no
Credit	Sberbank of Russia	RUR	1080 / 07.12.06	-	no / no

		2,632,702,664.99			
Credit line	Sberbank of Russia	RUR 3,000,000,000.00	364 / 14.03.05	364 / 14.03.05	no / no
Loan	Bodmin Investment Limited	USD 20,000,000.00	192 / 31.12.04	178 / 17.12.04	no / no
Loan	Aeson Holding Limited	USD 47,000,000.00	365 / 26.05.05	205 / 17.12.04	no / no
Credit	OAO Vneshtorgbank	USD 15,000,000.00	173 / 02.10.04	173 / 02.10.04	no / no
Credit	OAO MDM-Bank	USD 15,000,000.00	70 / 28.09.04	69 / 27.09.04	no / no
Credit	OAO Alfa-Bank	USD 75,000,000.00	244 / 21.09.04	244 / 21.09.04	no / no
Credit	OAO Alfa-Bank	USD 15,000,000.00	244 / 30.09.04	244 / 30.09.04	no / no
Credit	OAO Alfa-Bank	USD 18,750,000.00	182 / 24.12.04	182 / 24.12.04	no / no
Credit	OAO Alfa-Bank	USD 18,750,000.00	31 / 13.10.04	28 / 10.09.04	no / no
Credit	OAO Alfa-Bank	USD 30,000,000.00	182 / 13.04.05	182 / 13.04.05	no / no
Credit	OAO Alfa-Bank	USD 25,000,000.00	364 / 16.12.05	-	no / no
Credit	OAO Alfa-Bank	USD 21,000,000.00	91 / 18.02.05	75 / 02.02.05	no / no
Credit	Sberbank of Russia	RUR 2,150,000,000.00	1092 / 14.12.07	-	no / no
Credit	OAO Alfa-Bank	USD 18,750,000.00	183 / 21.01.05	183 / 21.01.05	no / no
Credit	OAO Vneshtorgbank	USD 40,000,000.00	365 / 17.12.05	-	no / no
Credit	OAO Vneshtorgbank	USD 60,000,000.00	730 / 28.12.06	-	no / no
Credit	OAO MDM	USD 20,000,000.00	365 / 28.12.05	-	no / no
Credit	OAO MDM	USD 40,000,000.00	365 / 30.12.05	-	no / no
Credit	OAO MDM	USD 46,000,000.00	367 / 30.12.05	-	no / no
Loan	MDM FINANCIAL HOLDING LIMITED	USD 211,630,822.66	1112 / 15.01.08	-	no / no
Credit line	Sberbank of Russia	RUR 3,000,000,000.00	729 / 30.01.07	-	no / no
Credit line	OAO Bank Uralsib	USD 40,000,000.00	184 / 30.09.05	175 / 21.09.05	no / no
Credit	OAO Alfa-Bank	USD 21,000,000.00	148 / 08.07.05	137 / 27.06.05	no / no
Credit	OAO Alfa-Bank	USD 36,000,000.00	333 / 28.06.05	-	no / no
Credit	ZAO Raiffeisen-bank, Austria	USD 50,000,000.00	246 / 28.02.06	-	no / no
Credit	ZAO Raiffeisen-bank, Austria	USD 30,000,000.00	1096 / 29.06.08	-	no / no
Credit	Altalanos Ertekeforgalmi Bank	USD 70,000,000.00	1099 / 24.05.08	-	no / no

	RT.	70,000,000.00			
Bonds		RUR 600,000,000.00	730 / 28.10.04	730 / 28.10.04	no / no
Bonds		RUR 1,000,000,000.00	1092 / 15.02.07	-	no / no

2.3.3. The issuer's liabilities arising from security provided to third persons

In the nine months of 2005 the total amount of the issuer's liabilities from provided security was equal to 46,884,345,000.0 rubles.

The total amount of liabilities of the third persons, on which the issuer provided security to the third parties, including those in the form of collateral or guarantee, was 848,508,000.0 rubles.

The issuer did not provide any security to the third persons in the reported quarter, including those in the form of collateral or guarantee, the amount of which exceeds 5 percent of the book value of the issuer's assets in the reported quarter.

2.3.4. Other liabilities of the issuer

The issuer has no agreements, including forward contracts, which are not shown in the balance sheet and which can significantly affect the financial standing to the issuer, its liquidity, sources of finance and terms of their use, performance results and expenses.

2.4. Aims of the issue and placement of funds raised from distribution of issued securities

In the reporting quarter the Company did not receive any funds from the issues by subscription (open or closed)

2.5. Risks related to acquisition of issued securities in floatation (placed)

2.5.1. Industrial risks

A change of the situation in the sector and the Issuer's position in the sector may be caused by:

- *changes in the tariff policy;*
- *changes in the balance of the fuel and energy complex;*
- *changes in demand due to macroeconomic changes in the Russian economy;*
- *changes of global prices for energy resources;*
- *possible increase of competition in the sector;*
- *tightening of the legislative base for subsoil use and state control over its observation;*
- *complication of the regulatory procedure of obtaining licenses and permissions for activities.*

In case of unfavourable development of the situation in the sector, the Issuer will cut back the expenses of the enterprise, including possible curtailment and revision of the Issuer's investment program.

2.5.2. Country and regional risks

The Issuer is registered in Moscow, but its operations are not limited by one Russian region, so there is a substantial degree of diversification of regional risks.

Overall, the Issuer's business has been positively affected by the general development of the economic situation in Russia. Successful growth of the Russian economy has in the recent years brought about the increase of the sovereign credit rating of the Russian Federation by the leading rating agencies Standard&Poor's, Moody's and Fitch to the investment level. Above all, the rating agencies pointed out strengthening of the debt policy and the administrative system in the Russian Federation, which is reflected in adoption of important legislative measures and continued strengthening of budget discipline.

Further economic growth in Russia will obviously have a positive effect on the Issuer's activities and will favourably influence the Issuer's capability to fulfill its bond obligations.

The Issuer does not forecast any negative changes of the situation in Russia, in general, and economic standing of suppliers and consumers of coal products, which could have a negative impact on the Issuer's activities and economic standing.

Nevertheless, in case of emergence of risks related to on-going political, economic and social changes in Russia, the Issuer will undertake all possible measures to minimize negative consequences. Parameters of measures will depend on specific features of each particular situation.

2.5.3. Financial risks

Currency risks.

The major part of the Issuer's revenues comes from export contracts which enable it to level off the risks connected with the Issuer's liabilities in the foreign currency.

Given the financial and economic results of the Issuer's performance and in accordance with the terms of the Issuer's bonded debt, payments on it do not depend on the exchange rate fluctuations of any foreign currencies, and consequently, changes of the currency exchange rate do not present any significant risk for the borrower.

The risk of default to bond holders

The risk of default of the Issuer to bond holders is minimal. Among the main factors that can have a negative effect on the Issuer's debt service can be the following:

- *significant growth of inflation to the critical level;*
- *crucial change of the market situation, such as a negative change of the tariff policy and a plunge in demand for the Issuer's products (both in the international and local markets);*
- *force-majeure situation (elements, serious accidents, military actions, strike at enterprises leading to long suspension in production, etc.)*

Description of the impact of inflation.

Such a risk emerges when cash revenues depreciate, in terms of real buying capacity of cash, faster than their nominal growth. Growth of inflation will affect the Issuer's financial performance by probable decline of the real value of the Issuer's profit, growth of its receivables. Besides, inflation growth may lead to growth of the cost of the Issuer's borrowed funds, which may lead to lack of the company's working capital.

In the view of the Issuer, the critical annual inflation rate which may cause the Issuer problems with service and repayment of the bonded debt, is 50 percent a year, while the federal budget of the Russian Federation in 2005 envisages the annual inflation rate of 7.5-8.5 percent. In case inflation reaches the level critical for the Issuer, OAO SUEK will undertake some measures aimed at increasing turnover of the working capital, mainly, by cutting back on reserves, and change the existing contractual relations with consumers in order to reduce customers' receivables.

2.5.4. Legal risks

The Issuer considers the risks of currency legislation change as insignificant and having no impact on its activities.

The risks of tax legislation changes have the same impact on the Issuer, as on all market players.

Legal risks connected with changes of the customs control rules and duties have no substantial impact on the Issuer's activities.

No regulatory acts or changes in the current regulatory acts concerning licensing of core activities of the Issuer have been adopted, that would deteriorate the Issuer's position.

Legal risks connected with changes of judicial practice have no substantial impact on the Issuer's activities. Over the quarter there were no changes of judicial practice within the issues related to the Issuer's activities (including licensing issues), that could negatively affect its performance, as well as the results of the on-going litigations in which the Issuer takes part.

2.5.5. Risks related to the issuer's activities

The Issuer regards the risks connected with the Issuer's activities as insignificant. The on-going legal suits do not cause risks typical only for the Issuer.

The Issuer, in general, complies with the license requirements and takes all necessary measures to receive licenses and keep them valid and minimize the possibility of suspension, change or recall of licenses. At present there are no legal, economic or political prerequisites related to complication of the procedure or extension of licenses of the Issuer or its subsidiaries.

III. Detailed overview of the issuer

3.1. The Issuer's background

3.1.1. Information about the issuer's company name (name)

full company name of the issuer: **Open joint stock company "Siberian Coal Energy Company"**

abbreviated company name of the issuer: **OAO SUEK**

We have no evidence that the full or abbreviated company name of the issuer is similar to the name of another legal entity.

The company name of the issuer is not registered as a trade mark or a service mark

former full company name of the issuer: **Open joint stock company "Republican industrial union on distribution and manufacturing of coal products"**

former abbreviated company name of the issuer: **OAO Rosuglesbyt Company**

date of introduction of the current name: **20.12.2002**

basis: **resolution of the extraordinary General meeting of the Company's shareholders (minutes of 19.12.2002, No. 7/02)**

3.1.2. Information about state registration of the issuer

state registration number: **097.096**

registration date: **14.03.2000**

name of registration authority: **Moscow registration chamber**

primary state registration number: **1027700151380**

date of record in the Uniform State Register of Legal Entities: **23.08.2002**

name of registration authority: **Administration of the Russian Ministry of Taxation in Moscow**

3.1.3. Information about establishment and development of the issuer

business life of the issuer since the date of its state registration: **5 years 5 months.**

The issuer is established for an indefinite period of time.

The open joint stock company "Republican industrial union on distribution and manufacturing of coal products" was established in the end of 1999 and registered by Moscow registration chamber on 14 March 2000.

The purposes of establishing the issuer are as follows:

- *coal production and regulation of supplies of coal products to the local and international markets;*
- *contributing to increase of coal supplies to enterprises and residential market;*
- *efficient service of coal producing enterprises, building the stock of orders, distribution and shipping of finished products; efficient supply of products to industrial consumers of coal (slate);*
- *development of economic activity in the interests of serviced enterprises to ensure their profitability;*
- *development of technologies for coal production, processing and preparation of resources;*
- *development of industrial and financial ties with national economic enterprises, organizations and institutions;*
- *assistance in optimization of their international economic and investment activities;*
- *as well as profit generation.*

At the end of 2002 (20 December) the Open joint stock company "Republican industrial union on distribution and manufacturing of coal products" was renamed into the Open joint stock company "Siberian Coal Energy Company", as the previous name of the Issuer did not reflect in full all the function undertaken by the Issuer.

3.1.4. Contact information

Issuer's location: **Building 22, 7 Derbenyovskaya Embankment, Moscow 115114, Russian Federation**

location of the sole executive entity: **Building 22, 7 Derbenyovskaya Embankment, Moscow 115114, Russian Federation**

Issuer's contact telephones: **(095) 795-25-38 fax: (095) 797-95-05**

e-mail: **Repulo@mks.suek.ru**

Internet webpage with access to information about the issuer: **<http://www.suek.ru>**

3.1.5. Taxpayer identification number

7708129854

3.1.6. Branch offices and representations of the issuer

The following changes took place in the composition of branch offices and representations of the Issuer:

1. Name: *Branch office of the Open Joint Stock Company “Siberian Coal Energy Company” “Nazarovskoye Mining Assembling and Installation Administration”*

Location: *Building 34, 1 Berezovaya roscha St., Nazarovo, Krasnoyarsky territory, Russian Federation*

Taken off tax accounting books on 15 August 2005. Notification of tax deregistration No. 384835 of 15.08.2005

2. Name: *Branch office of the Open Joint Stock Company “Siberian Coal Energy Company” “Borodinsky Repair and Engineering Works”*

Location: *RMZ site, Borodino, Krasnoyarsky territory, Russian Federation*

Taken off tax accounting books on 19 August 2005. Notification of tax deregistration No. 247834 of 19.08.2005

3.2. Principal economic activities of the issuer

3.2.1. Industrial affiliation of the issuer

OKVED (All-Russia classifier of types of economic activity) codes :

51.70

51.12

74.14

74.15.2

51.13

51.14

51.65.6

74.13.1

74.13

51.12.1

63.11

63.40

60.10

70.20

71.34.9

71.34.2

65.23

65.21

65.23

65.23.5

67.12.2

45.11.3

92.20

3.2.2. Principal economic activities of the issuer

In accordance with article 6.2 of the Charter of OAO SUEK,

“The principal activities of the Company are as follows:

- *production, transportation (transfer) of various energy resources, thermal and electric energy;*
- *production, processing and distribution of coal and other minerals, including fresh underground water;*

Besides, the Company carries out the following activities:

- *performing the functions of a managing organization in the order envisaged by article 69 of the Federal law “On Joint stock companies” and article 42 of the Federal law “On Limited Liability Companies”*
- *engaging in trade operations with industrial products, raw materials and other types of commodities of any range in any forms by entering into agent commission and other transactions for the purpose of import, export, purchase, sale or swap.*

- *fulfilling local and export orders for purchase and sale of coal and other mineral resources, purchase of products through national and foreign commodity exchanges, tenders, fairs*
- *protection of state secrets*
- *identification of export opportunities for coal producers*
- *research of international distribution markets for coal and other mineral resources, selection of potential consumers*
- *acquisition, rent and operation of transportation vehicles, production, warehouse, exhibition facilities and other necessary property*
- *foreign economic activities*
- *investment activity*
- *leasing transactions*
- *securities transactions*
- *overburden and primary mining operations*
- *reclamation of faulted soil*
- *complex of measures on environmental protection in accordance with environmental regulations of the RF*
- *industrial safety operations in accordance with requirements of the current legislation of the Russian Federation*
- *operation of hazardous production facilities, including explosive, inflammable and chemically hazardous production facilities*
- *expert examination of industrial safety*
- *production, storage and usage of industrial explosives*
- *research and development of new types of industrial explosives and their application technology*
- *installation, repair and maintenance of fire safety utilities for buildings and facilities*
- *operation of electric power supply networks, including intake, transfer and distribution of electric power, technical maintenance and repair of electricity supply networks*
- *operation of heating systems, including intake, transfer and distribution of thermal energy, technical maintenance and repair of heating systems*
- *production, supply (sale) of electric power and heat energy*
- *intake (purchase) of electric power and heat energy from producers of electric power and heat energy*
- *intake (purchase) of electric power in the wholesale market of electric power (capacity)*
- *operating and dispatch control*
- *operation of power supply facilities which are not on the Company's books, under contracts with owners of these power supply facilities*
- *woodwork*
- *spare parts manufacturing*
- *design, construction and manufacturing of non-standard equipment*
- *logging*
- *gas systems operation*
- *design, construction, engineering survey for construction of buildings and facilities of the 1st and 2nd levels of responsibility in accordance with the state standard*
- *surveyor operations*
- *active stimulation of geophysical processes and phenomena*
- *freight of goods by motor transport with carrying capacity over 3.5 mln tons*
- *maintenance and repair of rolling stock of railway transport, technical facilities used in railway transportation*
- *operation and repair of heavy vehicles and mechanisms, drilling, mining and other special equipment*
- *handling operations on railway transport*
- *handling operations on internal water transport*
- *handling operations at sea ports*
- *organization of independent expert examinations of various operations, activities and international projects*
- *stocking, processing and sale of iron-and-steel and non-ferrous scrap*
- *exchange of licenses, know-how, engineering and other forms of industrial and economic relations, patent research*

- *organization of lectures, conferences, festivals, workshops, symposiums, working meetings, tenders, exhibitions, fairs, contests on the territory of the Russian Federation*
- *advanced training and professional development for personnel inside and outside the Russian Federation*
- *marketing, engineering and consulting services*
- *survey, research, scientific, technical and production activities; representation, management, brokerage and advertising services*
- *trust management of other persons' property*
- *TV and radio broadcasting, publishing, establishment of mass media*
- *other activities which are not prohibited by the legislation of the Russian Federation or other applicable legislation*

Core economic activities of the Issuer in the nine months of 2005

Type of activity	Amount	Share of profit in total revenues
Coal distribution		
Coal production/cleaning	979,780	2.99
Sales of coal	11,891,521	36.27
Export sales of coal	14,213,619	43.35
Total	27,084,920	82.61
Sales of material and technical resources (MTR)	653,065	1.99
Other		
Sales of brokerage services	687,665	2.10
Other services	917,345	2.80
Contractual services of coal production	3,442,490	10.50
Total	5,047,500	15.40
Gross total	32,785,485	100

3.2.3. Principal types of products (operations, services)

Products (operations, services) accounting for at least 10 percent of the Issuer's sales (revenues) in the 3rd quarter of 2005.

Factor	1H2005	9 months of 2005
Sales volume for coal products, thousand tons	37,651	53,565
Revenues from sale of coal products, thousand rubles	19,060,303	27,084,920
Average annual coal price, rubles per ton	506.24	505.65
Revenues from sale of coal products on FCA terms, thousand rubles	14,652,834	21,354,664
Average annual FCA coal price, rubles	389.18	398.67
Share of total revenues, %	83.16%	82.61%
Reference:		
Revenues from sales, thous. rubles	22,919,216	32,785,485

The Issuer's cost structure for production and sale of each type of products accountable for less than 10 percent of total revenues from sale of products by the specified factors in percentage of the total production cost.

Expense item	9 months of 2005

	Coal sales	Contract services
Raw products and materials, %	4.20	3.49
Purchased components and semi-finished products, %	0.00	0.00
Production operations, services rendered by third-party firms	2.71	2.47
Fuel, %	0.02	0.03
Energy, %	0.00	0.57
Labour costs, %	3.69	4.04
Interest on credit, %	0.00	0.00
Rent, %	0.85	0.55
Social payments, %	0.50	1.17
Depreciation of fixed assets, %	0.80	0.94
Taxes included into production cost, %	0.07	0.06
Other expenses	51.37	1.74
including:		
mail and telegraph	0.11	0.05
advertising costs	0.03	
hospitality expenses, %	0.01	0.00
business travel expenses, %	0.13	0.03
information services	0.26	0.90
transport	50.37	0.00
Total production and sale expenses (production cost)	12,831,974	2,488,970
Total production cost	16,531,956	16,531,956
Revenues from sale of products, services	27,084,920	3,442,490

In the reporting period the Issuer did not start development or production of new types of products

3.2.4. Raw materials and suppliers of the issuer.

In this reporting period the Issuer had no suppliers accounting for at least 10 percent of all inventory supplies.

Raw materials are not used for the principal economic activities.

The sources of raw materials for the principal economic activities of the Issuer are commercial reserves of the licensed areas of subsoil developed by the Company's subsidiaries in the total amount of 8,705,391 thousand tons (as of 01.07.2005).

3.2.5. Markets for products (work, services) of the issuer

OAO SUEK operates both in the Russian coal market and outside it. The principal markets for coal products of OAO SUEK in the Russian local market are:

- power energy (AO-energo);*
- coal market for housing and public utilities (population, household needs of enterprises, budget organizations, etc.);*
- supplies for the needs of federal agencies (Ministry of Defense, Ministry of Justice, Ministry of Internal Affairs, Federal Frontier Service, etc.), as well as OAO Russian Railways;*
- International market: export supplies.*

The power energy market is one of the main distribution markets for OAO SUEK, accounting approximately for 50 percent of the total coal supplies of the company. Coal consumers in this market are energy systems and power stations of the federal level. The majority of the company's consumers are concentrated in the Siberian and Far East federal districts, but the company supplies coal the Central federal district as well.

Principal consumers of coal products of OAO SUEK in the “Power energy” market

(thousand tons)

	3Q2005	share of 3Q2005 (%)
Total for OAO SUEK, including export	16,075.4	
Total for power energy market of OAO SUEK	7,203.9	44.8
OAO Krasnoyarsk-energo	1,954.3	27.1
OAO Irkutskenergo	1,657	23
OAO Berezovskaya GRES	390	5.4
OAO Chitaenergo	215.9	3
OAO Dalenergo	899.9	12.5
OAO Krasnoyarskaya GRES-2	77.6	1.1
OAO Altaienergo	95	1.3
OAO Kuzbassenergo	842.7	11.7
OAO Khabarovskenergo	575.1	8

In the 3 quarter 2005 coal supplies of OAO SUEK for the needs of the housing and communal services were 1.7 mln tons. The peculiarity of this market is a very large number of consumers. The company has no customers with the turnover at least 10 percent of total revenues.

In the 3 quarter 2005 OAO SUEK supplied 0.4 mln tons for the needs of federal agencies (this does not include supplies for the needs of Russian Railways). The peculiarity of operations in this market is holding compulsory tenders and strict requirements to the quality and schedule of coal supplies to certain addresses. The company has no customers for supplies for the needs of the federal agencies with the turnover at least 10 percent of total revenues.

The volume of export coal supplies of OAO SUEK in the 3 quarter 2005 was 5.0 mln t. For export supplies, requirements to the quality and physical and chemical composition of coal are substantially higher, and as a rule, these are high-quality black coal.

Factors which may adversely affect the distribution of the Issuer's products (operations, services) and possible measures of the Issuer to reduce such impact:

No.	Factor	Issuer's measures
1	2	3
	<i>Change of tariffs for railway transportation (usually, increase of tariffs)</i>	<i>Development of optimal route and ring schemes for coal transportation. Use of discounts system in tariff schemes. Establishing and increasing its own rolling stock pool. Increase of the coal price for the amount of incremented transportation costs.</i>
	<i>Change of climate (decrease of coal consumption due to warm winter season) or increase of power production at hydroelectric power stations or from other fuels</i>	<i>Changes in the pricing policy of the enterprise</i>
	<i>Changes in competitors' pricing policy</i>	<i>Entering into long-term agreements with consumers</i>
	<i>Delay in payment for supplied coal products</i>	<i>Introducing changes in the terms of agreements</i>
	<i>Lack of information about competitive bidding</i>	<i>Constant monitoring of external sources of information about competitive bidding. Review of requirements to participation in competitive tenders and preparation of required documentation for participation in tenders.</i>
	<i>Changes in the foreign economic pol-</i>	<i>Changes in the volume of export supplies or changes in</i>

	<i>icy of the Russian Federation</i>	<i>export destinations</i>
	<i>Changes in railway tariffs inside and outside Russia</i>	<i>Development of optimal coal transportation schemes. Using discount systems in tariff schemes Increase of the coal price for the amount of incremented transportation costs.</i>

3.2.6. Information about the Issuer's licenses

In the 3 quarter 2005 OAO SUEK was involved in a number of licensed types of activities under the following licenses:

1. Number: PBM-0222

Date of issue: 2.04.2003

Expiry date: 3.04.2008

License authority: Russian ammunition agency

Type of activities: distribution of industrial explosive materials: ammonite, grammonite, granulotol, detonating cord, emulsolite, detonating cartridges, electric detonator relays, nonelectric initiation systems, pyrotechnic inhibitors

2. Number: FC-1-50-02-27-0-7708129854-021073-1

Date of issue: 24.07.2003

Expiry date: 24.07.2008

License authority: State Committee of the Russian Federation on Construction and Housing and Public Utilities

Type of activities: construction of buildings and installations of the 1st and 2nd degree of responsibility in accordance with the state standard

3. Number: FC-1-50-02-26-0-7708129854-021072-1

Date of issue: 24.07.2003

Expiry date: 24.07.2008

License authority: State Committee of the Russian Federation on Construction and Housing and Public Utilities

Type of activities: design of buildings and installations of the 1st and 2nd degree of responsibility in accordance with the state standard

4. Number: FC-1-50-02-28-0-7708129854-021074-1

Date of issue: 31.07.2003

Expiry date: 31.07.2008

License authority: State Committee of the Russian Federation on Construction and Housing and Public Utilities

Type of activities: engineering survey for construction of buildings and installations of the 1st and 2nd degree of responsibility in accordance with the state standard

5. Number: 00-IIM-001487(O)

Date of issue: 23.07.2003

Expiry date: 23.07.2008

License authority: Federal Committee for Industrial and Mining Safety Supervision

Type of activities: mine-surveying

6. Number: 00-IIB-001552(B)

Date of issue: 06.08.2003

Expiry date: 06.08.2008

License authority: Federal Committee for Industrial and Mining Safety Supervision

Type of activities: application of industrial explosive materials

7. Number: 00-IB-001551(B)

Date of issue: 06.08.2003

Expiry date: 06.08.2008

License authority: Federal Committee for Industrial and Mining Safety Supervision

Type of activities: *production of industrial explosive materials*

8. Number: **00-XB-001553(B)**

Date of issue: **06.08.2003**

Expiry date: **06.08.2008**

License authority: **Federal Committee for Industrial and Mining Safety Supervision**

Type of activities: *storage of industrial explosive materials*

9. Number: **01257**

Date of issue: **12.08.2003**

Expiry date: **11.08.2008**

License authority: **Ministry of Railways of Russia**

Type of activities: *handling operations at railway transport*

10. Number: **50017412**

Date of issue: **23.12.2003**

Expiry date: **22.12.2008**

License authority: **Ministry of Energy of RF**

Type of activities: *power network operation*

11. Number: **60017409**

Date of issue: **23.12.2003**

Expiry date: **22.12.2008**

License authority: **Ministry of Energy of RF**

Type of activities: *heating system operation*

12. Series: **KEM** Number: **12058** Type: **TЭ**

Registration date: **25.12.2003**

Expiry date: **20.12.2023**

License authority: **Ministry of Natural Resources**

Type of activities: *black coal production at the “Krasnoyarsky” site of Yegozovo-Krasnoyarsky coal field in Kemerovo region*

13. Number: **2/03869**

Date of issue: **03.09.2003**

Expiry date: **03.09.2008**

License authority: **Chief Administration of Fire-Fighting Service**

Type of activities: *installation, repair and maintenance of fire-safety equipment in buildings and constructions*

14. Number: **1/02188**

Date of issue: **03.09.2003**

Expiry date: **03.09.2008**

License authority: **Chief Administration of Fire-Fighting Service**

Type of activities: *fire prevention and extinguishing*

15. Number: **00-ЭБ-002313 (Y)**

Date of issue: **26.02.2004**

Expiry date: **26.02.2009**

License authority: **Federal Committee for Industrial and Mining Safety Supervision**

Type of activities: *Operation of explosive production facilities (dangerous production facilities with mining operations in mines and underground mines developing the fields with gas and dust hazard, rock outburst, coal and gas hazard, rock bump hazard)*

16. Number: **00-ЭП-002303 (Y)**

Date of issue: **25.02.2004**

Expiry date: **25.02.2009**

License authority: Federal Committee for Industrial and Mining Safety Supervision
Type of activities: operation of fire hazardous production facilities with underground and open cast mining operations for production and processing of minerals prone to spontaneous ignition

17. Number: 30019532
Date of issue: 13.02.2004
Срок действия: 12.02.2009
License authority: Ministry of Energy of RF
Type of activities: storage of oil, gas, oil and gas products

18. Number: 00-ДЭ-002736
Date of issue: 11.05.2004
Expiry date: 11.05.2009
License authority: Federal Committee for Industrial and Mining Safety Supervision
Type of activities: industrial safety inspection (inspection of technical devices used at a hazardous production facility)

19. Number: FCC-77-082865
Date of issue: 20.07.2004
Expiry date: 19.07.2009
License authority: Ministry of Transport of RF
Type of activities: freight shipment by motor transport on the territory of the RF

20. Number: 1990
Date of issue: 11.10.2004
Expiry date: 11.10.2007
License authority: Centre for Licensing, Certification and Protection of State Secrets under the Federal Security Service
Type of activities: operations using information which constitutes a state secret, in return for the state secret protection services rendered to security authorities of Moscow Engineering and Physical Institute.

21. Number: 00-OT-003617 (00)
Date of issue: 09.11.2004
Expiry date: 09.11.2009
License authority: Federal Technological Control Service
Type of activities: hazardous waste treatment

22. Number: ПС 7702388
Date of issue: 26.05.2005
Expiry date: 26.05.2010
License authority: Federal Transport Supervision Service
Type of activities: Technical maintenance and repair of technical equipment used on railway transport

23. Number: TC 7702394
Date of issue: 26.05.2005
Expiry date: 26.05.2010
License authority: Federal Transport Supervision Service
Type of activities: Technical maintenance and repair of technical equipment used on railway transport

3.2.7. Joint activities of the Issuer

The Issuer did not perform any joint activities with other organizations.

3.2.8. Additional requirements to issuers representing joint stock investment funds or insurance companies

The Issuer is not a joint stock investment fund or an insurance company.

3.2.9. Additional requirements to issuers specializing in production of minerals

The core activity of OAO SUEK is production of black coal and brown coal; the following additional information is based on that fact.

A) Mineral reserves

OAO SUEK and its subsidiaries/affiliated companies have licenses for performing their principal activities which entitle them to produce black and brown coal on subsoil plots. The list of licenses for extraction of mineral reserves, the rights to which belong to the Issuer, its subsidiaries or affiliated companies, as well as commercial coal reserves on developed subsoil plots, is given below:

Licensee	Site description, license type	Mining license number	License issue date	Expiry date	Coal balance reserves as of 01.01.2005 (categories A+B+C ₁ +C ₂)	Commercial reserves (thousand tons)	Notes
	1	2			3	4	
	<i>Krasnoyarsk territory</i>						
OAO "Borodinsky strip-mine"	Coal production and processing at Borodinsky field	KPP 00245 УЭ	23.02.1995	01.01.2014	952 322	923 848	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 38 mln t per year. Production in 1H2005 – 8,619.1 thous. t
OAO "Beryozovsky strip-mine"	Coal production and processing at Beryozovsky field	KPP 00400 УЭ	27.01.1993	01.01.13.	3,711,179	3,655,511	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level is not established. Production in 1H2005 – 2,392.9 thous. t
OAO "Nazarovsky strip-mine"	Coal production and processing at Nazarovsky field	KPP 00426 УЭ	21.11.1996	01.01.13.	395 103	372 672	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 14 mln t per year. Production in 1H2005 – 2,514.5 thous. t

	<i>Irkutsk and Chita regions</i>						
OOO "VSU Company"	Black coal production at Cheremkhovsky field; production performed by OOO Cheremkhovsky strip-mine", Artyom-IV field	ИРК 01774 ТЭ	18.10.2001	31.07.2014	19954	16084	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.7 mln t per year.
	Black coal production at Cheremkhovsky field (Safronovskiy strip-mine, Severny-5 site)	ИРК 01775 ТЭ	18.10.2001	31.07.2014	41681	34854	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 3.5 mln t per year.
	Black coal production at Cheremkhovsky field, Severny-1 site (Safronovskiy strip-mine, Severny-1 site)	УОР 00039 ТЭ	03.07.2001	01.02.2015	18243	14328	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – up to 2 mln t per year. Production in 1H2005 – 1,452.8 thous. t
	Brown coal production and subsurface water extraction at Azeiskiy field (Azeiskiy strip-mine)	ИРК 01776 ТЭ	18.10.2001	31.07.2014	73960	66837	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 3.5 mln t per year.
	Brown coal production and subsurface water extraction with drainage of strip-mine at Mugunskiy field (Mugunskiy strip-mine)	ИРК 01777 ТЭ	18.10.2001	31.07.2014	333568	304225	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 5.5 mln t per year. Production in 1H2005 – 2,683.1 thous.t
ОАО "Tulunskiy Strip-mine"	Бrown coal production and subsurface water extraction with drainage of strip-mine at Azeiskiy field (Tulunskiy strip-mine)	ИРК 00778 ТЭ	16.12.1994	01.07.2014	60825	48619	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 3.2 mln t per year. Production in 1H2005 – 1,012.3 thous. t
ОАО "Tugnuiskiy Strip-mine"	Continued black coal production at Central and Southern sites of Olon-Shibirskiy field (Tugnuiskiy strip-mine)	ЧИТ 000926 ТЭ	06.10.1998	31.12.2017	191656	185441	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 6 mln t per year. Application submitted to Federal Subsurface Management Agency to postpone the above production level until 2007. Production in 1H2005 – 2,265.9 thous. t

	Black coal production at eastern part of Nikolsky field	ЧИТ 13019 ТЭ	11.03.05.	01.03.2025.	151756	to be specified, estimated at 120 mln t	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 1.5 mln t per year starting from 2010.
	Black coal production at western part of Nikolsky field	УДЭ 13244 ТЭ	20.07.2005	01.06.2025	121 700	to be determined	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 3 mln t per year starting from 2011.
ОАО "Kharanorsky strip-mine"	Brown coal open-cut production at Kharanorsky field (Kharanorsky strip-mine)	ЧИТ 00979 ТЭ	04.03.1999	31.12.2012	397 304	376889	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 9.5 mln t per year. Production in 1H2005 – 1,172.0 thous.t
ООО "Chिताугол"	Brown coal open-cut production at Tatarsky field (Vostochny strip-mine)	ЧИТ 13137 ТЭ	05.05.05.	31.12.2019	373 958	347780	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level not established. Production in 1H2005 – 360.5 thous.t
ООО "Chिताугол"	Brown coal production at Zugmarsky site of Tarbagaitsky field (Tigninsky strip-mine)	ЧИТ 01575 ТЭ	01.02.05.	31.12.19.	3756	3433	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.3 mln t per year. Production at strip-mine suspended until 01.01.07
	<i>Republic of Khakassya</i>				<i>320 487</i>		
ЗАО "Khakasugol" (Chernogorsky strip-mine)	Coal production and processing at Chernogorsky field	АБН 11826 ТЭ	24.10.03.	01.06.13.	90 268	84 999	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level not established. Production in 1H2005 – 1,511 thous.t
ОАО "Izykhsy strip-mine"	Black coal production at Izykhsy field	АБН 00227 ТЭ	17.03.00.	25.02.08.	25 882	24 112	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 450 thous. t per year. Production in 1H2005 – 460.2 thous. t

	Black coal production at Site 4 of Izykhsky field	АБН 12935ТЭ	30.12.04.	30.12.24.	50 000	40 000	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 950 thousand t per year by 2009.
ООО “Vostochno-Beisky strip-mine”	Coal production and processing at the site “Chalpan-2” of Beisky field	АБН 00223 ТЭ	17.11.2000	ноябрь 2020г.	34 507	30 172	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 2 mln t per year. Production in 1H2005 – 622.4 thous. t
	Coal production and processing at the site “Chalpan” of Beisky field	АБН 00341 ТЭ	02.06.2003	20.05.2006	2 244	2 093	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures.
ООО “Say-an-soyuzservis” (Abakansky strip-mine)	Open-cut mining and processing of coal at the site of Chernogorsky black coal field	АБН 00318 ТЭ	28.07.2000	31.12.2013	43 173	37 558	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level is not established. Production in 1H2005 – 385.3 thous. t
ООО “Khakasrazrezugol” (Khakasskaya mine)	Coal production in Ust-Abaskan region	АБН 00324 ТЭ	16.05.2001	25.04.2013	126 657	102 172	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level is not established. Production in 1H2005 – 508.2 thous. t
	<i>Vladivostok</i>				<i>399 911</i>		
ОАО “Primorskugol”	Coal production at the field of Pavlovsky-2 strip-mine of Pavlovsky field (ОАО ПУ РУ Novoshakht., Pavlovsky-2 strip-mine)	ВЛВ 00931 ТЭ	21.04.2000	30.08.2013	316858	286331	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level is not established. Production in 1H2005 – 1,146.4 thous. t
	Coal production at Vostochny site of Pavlovsky field (Pavlovsky-1 strip-mine), Vostochny site	ВЛВ 00929 ТЭ	21.04.2000	30.08.2013	2792	2386	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level is not established.

	Coal production at Smolyanovskiy-3 site of Shkotovsky field (Smolyanovskiy strip-mine)	БЛБ 00686 ТЭ	11.03.1998	30.08.2013	2104	841	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.15 mln t per year. Early termination of the right to use subsoil.
	Brown coal production at Pribrezhny site of Shkotovsky field (Pribrezhny site)	БЛБ 00707ТЭ	12.03.1998	21.11.2015	8598	2244	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.4 mln t per year. Early termination of the right to use subsoil.
	Coal production at Vostochny-2 site of Lipovetskiy field (OOO LGShE)	БЛБ 00928ТЭ	21.04.2000	30.08.2013	15 330	12793	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.3 mln t per year. Production in 1H2005 – 327.0 thous. t
	Brown coal production at “Osinovskiy” site of Pavlovskiy field	БЛБ 01439 ТЭ	20.09.05.	19.09.25.	5 550	including on balance C1=2630, C2=719	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.3 mln t per year. Production in 1H2005 – 327.0 thous. t
ZAO “Primorskaya coal company”	Coal production at “Severnaya depressiya” site of Pavlovskiy field (“Severnaya depressiya”)	БЛБ 00992 ТЭ	12.01.2001	11.01.2021	12415	11449	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. Production in 1H2005 – 347.0 thous. t
	Black coal production at Alekseyevskiy field (Alekseyevskiy strip-mine)	БЛБ 01106ТЭ	20.05.2002	19.05.2022	1733	1531	Early termination of the rights to use subsoil resources
	Brown coal exploration and production at Novopokrovskiy site of Chernyshevskiy field (Novopokrovskiy strip-mine)	БЛБ0099 8ТЭ	06.02.2001	05.02.2021	4846	3546	Early termination of the rights to use subsoil resources

ООО "Незгинский стрип-майн"	Detailed exploration and production of brown coal at Nezgin'sky field	БЛБ 01127ТЭ	01.08.2002	03.10.2019	11897	11058	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.1 mln t per year. Production in 1H2005 – 113.9 thous. t
ООО "Белопадинское"	Black coal production at Central site, "Белопадинская" mine field, Partizansky basin	БЛБ 00935ТЭ	17.05.2000	05.09.2015	2855	1998	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 40 thous. t per year. Early termination of the rights to use subsoil resources
	Black coal production at Bogatyr'sky site of "Белопадинская" mine field, Partizansky basin	БЛБ 00936ТЭ	17.05.2000	05.09.2015	327	229	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 40 thous. t per year. Early termination of the rights to use subsoil resources
ООО "Правобережная"	Coal production at Severnaya Mine site of Partizansky coal field (Shakhta Severnaya)	БЛБ 00937ТЭ	19.05.2000	30.08.2013	20156	13379	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level not established. Production in 1H2005 – 35.0 thous. t
	<i>Kemerovo</i>				<i>1 428 225</i>		
ОАО "Колмогоровская шахта"	Coal production by deep mining at Yegozovo-Krasnoyarsky coal field	КЕМ 00751 ТЭ	03.07.2000	March 2014	54 009	1 246	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 1.2 mln t per year, actual in 2004 – 559 thousand t, 1H2005 – 151.2 thous. t
ОАО "Кировский шахта"	Coal production by deep mining at Leninsky coal field	КЕМ 00131 ТЭ	22.02.1994	15.02.2014	963344	225 997	Principal license provisions: timely payment of all regular fees, mining within specified area, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 3.0 mln t per year, actual in 2004 – 3,349 thousand t, 1H2005 – 1,643 thous. t
ОАО "СУЭК" - Красноярская шахта	Coal production by deep mining at Yegozovo-Krasnoyarsky coal field	КЕМ 12058 ТЭ	25.12.2003	20.12.1023	55 417	41 076	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.5 mln t per year, actual in 2004

							– 660 thousand t, 1H2005 – 555 thous. t
OAO "7 November mine"	Coal production by deep mining at Leninsky coal field	KEM 00295 ТЭ	29.03.1995	31.12.2014	64 889	30 201	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 2.0 mln t per year, actual in 2004 – 2,472 thousand t, 1H2005 – 1,757.8 thous. t
OAO "Komso-molets mine"	Coal production by deep mining at Leninsky coal field	KEM 00248 ТЭ	23.12.1994	31.12.2013	104 697	71 792	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 2.0 mln t per year, actual in 2004 – 1,592 thousand t, 1H2005 – 1,066.5 thous. t
OAO "Polysayevskaya mine"	Coal production by deep mining at Leninsky coal field	KEM 008 24ТЭ	06.12.2000	20.03.2014	75 147	50928	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 2.2 mln t per year, actual in 2004 – 1,987 thousand t, 1H2005 – 789.6 thous. t
	Coal production by deep mining at Yegozovo-Krasnoyarsky coal field	KEM 00509 ТЭ	16.07.1999	June 2015	9898	7919	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 1.0 mln t per year, actual in 2004 – 0 thousand t, production suspended until write-off of the loss from fire
ZAO Oktyabrskaya mine"	Coal production by deep mining at Leninsky coal field	KEM 00176ТЭ	06.05.1994	30.04.2014	104 771	93 035	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 2.4 mln t per year, actual in 2004 – 1,846 thousand t, 1H2005 – 841 thous.t
OAO "Yegozovskaya mine"	Coal production by deep mining at Yegozovo-Krasnoyarsky coal field	KEM 13007ТЭ (short-term)	28.02.2005	01.02.2006	5 951	3 713	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.6 mln t per year, actual production in 2004 – 575 thousand t, 1H2005 – 11.8

							thous. t
OAO "IK Sokolovskaya"	Open-cut and deep mining coal production at Taldinsky-Zapadny-1 site (and OGR site 4) of Taldinsky coal field on the territory of Prokopyevsky district, Kemerovo region, RF	KEM 00919TЭ	10.05.2001	May 2021	166229	103267	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 2.0 mln t per year, actual in 2004 – 1,331 thousand t, 1H2005 – 1,179.5 thous. t
					18150	16066	
	Open-cut and deep mining coal production at Taldinsky-Zapadny-2 site of Taldinsky and North-Taldinsky coal fields on the territory of Prokopyevsky district, Kemerovo region, RF	KEM 00920TЭ	10.05.2001	May 2021	10 495	2 486	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 1.5 mln t per year, actual in 2004 – 1,919 thousand t, 1H2005 – 398.5 thous. t
	Black coal exploration and mining at Taldinsky-Zapadny-3 site of Taldinsky black coal field	KEM 13222 TЭ	30.06.2005	01.07.2025	297 000	230 000	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 2.0 mln t per year.
	Deep mining coal production at Mine No. 7 site of Sokolovsky coal field on the territory of Prokopyevsky district, Kemerovo region, RF	KEM 00922TЭ	10.05.2001	May 2021	89293	42119	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 2.8 mln t per year, actual in 2004 – 38 thousand t, 1H2005 – 43.8 thous. t
	Open-cut and deep mining coal production at Zarechny strip mine site of Taldinsky coal field on the territory of Prokopyevsky district, Kemerovo region, RF	KEM 00921TЭ	10.05.2001	May 2021	117896	105 600	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 2.0 mln t per year, actual in 2004 – 798 thousand t, 1H2005 – 541.9 thous. t
OAO "Kotinskoye Mine Administration"	Deep mining coal production at Kotinsky mine site of Sokolovsky coal field on the territory of Prokopyevsky district, Kemerovo region, RF	KEM 00782TЭ	03.07.2000	October 2014	85895	65 497	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 3.0 mln t per year, actual in 2004 – 1,622 thousand t, 1H2005 – 691.6 thous. t

3AO "Maisky strip-mine"	Exploration and open-cut coal production at Maisky site of Sokolovsky coal field on the territory of Propkopyevsky district, Kemerovo region, RF	KEM 00586ТЭ	04.02.1999	31.12.2018	13340	12 753	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 0.8 mln t per year, actual in 2004 – 947 thousand t, 1H2005 – 516.8 thous.t
3AO "Kamyshansky strip-mine"	Exploration and open-cut coal production at Kamyshansky strip-mine site of Sokolovsky coal field on the territory of Propkopyevsky district, Kemerovo region, RF	KEM 00820 TP	20.12.2000	31.12.2023	19 920	16 000	Principal license provisions: timely payment of all regular fees, subsoil monitoring, annual reporting on subsoil use and environmental measures. License production level – 1.0 mln t per year, actual in 2004 – 1,467 thousand t, 1H2005 – 571.3 thous. t
	<i>Khabarovsk territory (Urgal)</i>						
OAO "Urgalugol"	Brown coal production at Marekansky field (Marekansky field)	ХАБ 12577 ТЭ	09.08.2004	31.12.2017	19 314	17252	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 50 thousand t per year, starting from 1998, production in 1H2005 – 0.035 mln t
	Black coal production in Urgal mine of Urgalsky field (Urgal mine)	ХАБ 12578 ТЭ	09.08.2004	31.12.2014	136 188	111006	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 1.0 mln t per year.
	Black coal production at North Urgal site of Urgalsky field (North Urgal)	ХАБ 12579 ТЭ	09.08.2004	31.12.2014	According to Addendum to license No.1 of 29.11.04, reserves – 317000 mln t, including 287 for deep mining and 30000 for open-cut production	215 985	Principal license provisions: timely payment of all regular fees, subsoil monitoring, reporting on subsoil use and environmental measures. License production level – 0.5 mln t per year.
	Total for OAO SUEK				10,314,953	8,705,391	

6) Processing of mineral resources

The Issuer and its subsidiaries/affiliated companies perform partial and full processing of produced raw coal (raw material) to get commercial coal products.

1. Branch of OAO SUEK in Leninsk-Kuznetsky

1.1 Coal cleaning

The branch office operates two separate coal-cleaning plants OF OAO “Kirov Mine” (1954) and OF OAO “Komsomolets Mine” (1962). Besides, there are two coal-cleaning units – OU OAO “Yegozovskaya Mine” (1968) and OU OAO “Polysayevskaya Mine”(1968). The equipment installed in all plants and units is practically all made in the CIS countries.

The coal-cleaning method used at OF “Kirov Mine” and “Komsomolets Mine” is hydraulic jigging with the cleaning depth 0.5 mm (ungraded jigging) and +13 mm respectively. The cleaning method used at OU “Yegozovskaya Mine” and “Polysayevskaya Mine” is dense media with the cleaning depth +13 mm.

1.2. Crushing and sorting equipment

OAO “7 November Mine” has grading screens DB-28 and GSh-1000 with total output 2.3 mln t which produce two grades – 25 mm and +25 mm.

OAO “Oktyabrskaya Mine” has grading screens GV-9 and GSh-500 with total output 4.0 mln t which produce two grades – 13mm and +13mm.

OAO “Kolmogorovskaya Mine” has a grading screen GIL-52 with output 2.3 mln t which produces two grades -50 mm and +50mm.

OAO “Krasnoyarskaya Mine” has a bar screen with output 0.85 mln t which produces two grades -50 mm and 25-100 mm.

“Taldinskaya-Zapadnaya-1 Mine” of OAO “IC Sokolovskaya” has a grading screen GSh-1000 and a loading-and-grading unit PSU with total output 7.0 mln t which produce two grades – 50 mm and +50 mm.

“Taldinskaya-Zapadnaya-2 Mine” of OAO “IC Sokolovskaya” has a crusher MMD-500 with output 2.5 mln t which produces the grade – 50 mm.

“Sokolovskaya No.7 Mine” of OAO “IC Sokolovskaya” has a crusher MMD-500 with output 2.5 mln t which produces the grade – 50 mm.

2. Chernogorsky branch of OAO SUEK in Irkutsk

2.1 Coal cleaning

The coal-cleaning plant forms part of the OOO “Chernogorskaya UK” as a unit, and processes rock mass arriving from the Chernogorsky strip-mine and OOO Sayansoyuzservice. The applied cleaning method is dense media with the cleaning depth +13 mm.

2.2. Crushing and sorting equipment

OOO “Vostochno-Beisky strip-mine” has a crushing and sorting complex (DSK) with output 0.6 mln t, which makes it possible to produce three grades -13 mm, 13-50 mm, 50-200 mm.

OOO “Izykhsky strip-mine” has a crushing and sorting complex (DSK) with output 0.9 mln t, which makes it possible to produce three grades -13 mm, 13-50 mm, 50-200 mm.

OOO “Sayansoyuzservis” (Abakansky strip-mine) has a crushing and sorting unit (DSU) with output 0.5 mln tons, which enables it to produce three grades 13 mm, 13-50 mm, 50-200 mm.

OOO “Khakasrazrezugol” (Khakasskaya mine) has a crushing and sorting complex (DSK) with output 0.9 mln tons, which enables it to produce three grades 13 mm, 13-50 mm, 50-200 mm.

3. Branch of OAO SUEK in Irkutsk.

3.1 Coal cleaning

The coal-cleaning plant OOO “Kasyanovskaya OF” is an independent enterprise processing the rock mass arriving from OOO “Cheremkhovsky strip-mine”. The applied cleaning method is dense media for coal +25 mm in size (wheel separators SKV-32 – 2 units) and hydraulic jigging for coal 0.5-25 mm in size (jigging machines MO318 – 2 units). Cleaning depth +0.5 mm. The technological chain of the plant envisages thermal drying in tube driers with the diameter 1200 mm for drying concentrate 0-13 mm in size.

3.2. Crushing and sorting equipment

Tugnuiysky branch office of OAO SUEK has two bar screens, DSPM, a grading plant Titan 1800, a crushing unit ZP 130R with total output 6.3 mln t, which allow the company to produce the grades -50 mm and +50 mm.

4. Vladivostok branch of OAO SUEK

4.1 Coal cleaning

The coal-cleaning unit belongs to OAO Urgalugol and operates as a site. The applied cleaning method is dense media, separator SKV-20, cleaning depth +25 mm.

4.2. Crushing and sorting equipment

SU “Novoshakhtinskoye” of OAO Primorskugol has two grading screens with total output 1.4 mln t, which produce the grades -25 mm, -50 mm, 50-200 mm, 25-100 mm.

OOO”Pravoberezhnoye” has a grading screen with output 0.2 mln t, which produces the grade -50 mm.

5. Branch of OAO SUEK in Krasnoyarsk.

5.1 Coal cleaning – not available

5.2. Crushing and sorting equipment

Berezovsky branch of OAO SUEK has grading screens GSh-1000 and GIL-52 with total output 1.1 mln t, which produce the grades 25-200 mm and -25 mm.

Borodinsky branch of OAO SUEK has a grading screen MSG with output 0.3 mln t, which produces the grades 25-200 mm and -25 mm.

B) Distribution of products

Distribution markets for the Issuer’s products are specified in clause 3.2.5 of the present report.

3.2.10. Additional requirements to issuers specializing in communication services

Provision of communication services is not the core activity of the Issuer

3.3. Future plans of the issuer

Production plans of the Siberian Coal Energy Company in 2005 are determined by the demand for commercial coal in the domestic and international markets..

On the one hand, demand for brown energy coals in the energy sector of the Russian economy keeps declining bringing about reduction of their production volumes; moreover, it is happening in the situation of increasing competition in the Russian energy market in general. On the other hand, OAO SUEK keeps increasing production of more expensive black coals demanded both by the local and international markets.

Export is still the key sales destination for the Company as it ensures stable operation of coal producing enterprises in the Kemerovo region, Khakassya, Buryatia and the Primorsky territory. Therefore, priorities in the production sphere will be shifted to increased efficiency and quality. In order to establish a strong position in export and domestic markets, the Company considers these aspects to become the key ones in the long term.

To meet this objective, the investment programme for 2005 envisages allocation of over 70 percent of general capital investments for purchase of modern mining, mining-and-transport, mineral-processing and other equipment for equipping and re-equipping of mines and strip-mines, over 12 percent – for capital construction, and some part of investments – for geological exploration, research and development operations.

The task of increased production of graded coal will be primarily solved not through increased production of run-of-mine coal, but through its deeper processing: coal cleaning and grading. Therefore, in the future we plan to increase efficiency of existing concentration plants and concentrators for increased yield of coal concentrate from practically the same volume of processed coal. Besides, we have planned construction of a concentration plant at OAO “Tugnuisky strip-mine” in the Republic of Buryatia. This plant will use modern technologies enabling it not only to concentrate raw coal and produce a few grades of concentrated coal, but also, by applying a closed water supply cycle, to achieve significant reduction of a negative impact of the plant on the environment..

To reach the set goal, OAO SUEK is involved in a number of measures to enhance the management structure on the basis of constant control over production processes at affiliated enterprises, perform analysis of technical and economic indicators of its economic activity and work out decisions on increasing efficiency of coal enterprises, rational use of natural resources, providing optimal quality of coal products, perform the functions envisaged by the Law on industrial safety and protection of environment.

To enhance the level of industrial safety, in order to create safe labour conditions in gas and dust hazardous mines, the company has started to introduce modern systems of air-gas control, perform re-equipment of enterprises with modern mining equipment. To solve this problem, the Company’s investment program envisages a number of investments, accounting for over 18 percent of their total amount.

Revenues from sale of coal products will remain the principal sources of income in the future business plans of OAO SUEK.

3.4. The Issuer's participation in industrial, bank and financial groups, holdings, trusts and associations

The Issuer does not participate in industrial, bank and financial groups, holdings, trusts and associations

3.5. Subsidiaries and affiliated business divisions of the issuer

1) full company name: **Limited liability company OOO "Borodinsky Repair and Engineering works"**

abbreviated company name: **OOO "Borodinsky RMZ"**

location: **RMZ production site, Borodino, Krasnoyarsky territory, 663981, RF**

As a sole sharer of the Limited liability company "Borodinsky Repair and Engineering works", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Borodinsky Repair and Engineering works"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **freight shipment on a commercial basis**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Otcheskikh, Anatoly Stepanovich

year of birth: **1952**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

2) full company name: **Limited liability company "Borodinsky handling and transportation administration"**

abbreviated company name: **OOO "Borodinskoe PTU"**

location: **PTU production site, Borodino, Krasnoyarsky territory**

As a sole sharer of the Limited liability company "Borodinsky handling and transportation administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Borodinsky handling and transportation administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, supply of coal and other minerals, including nonferrous metals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Novikova, Natalia Nikolayevna

Year of birth: **1956**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

3) full company name: **Limited liability company "Azeisky united handling and transportation administration"**

abbreviated company name: **OOO "Azeiskoe OPTU"**

location: **22A Ugolshikov district, Tulun, Irkutsk region**

As a sole sharer of the Limited liability company "Azeisky united handling and transportation administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Azeisky united handling and transportation administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **railway freight shipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Krymsky, Ivan Kazimirovich

Year of birth: 1950

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

4) full company name: **Limited liability company "Production company "Mugunsky strip-mine"**

abbreviated company name: **OOO "DK "Mugunsky strip-mine"**

location: **Algatui village, Tulunsky area, Irkutsk region**

As a sole sharer of the Limited liability company "Production company "Mugunsky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Production company "Mugunsky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Demenschik, Viktor Nikolayevich

Year of birth: 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

5) full company name: **Limited liability company "Cheremkhovsky handling and transportation administration"**

abbreviated company name: **OOO "Cheremhovsky PTU"**

location: **8 Rossiyskaya St., Cheremhovo, Irkutsk region**

As a sole sharer of the Limited liability company "Cheremkhovsky handling and transportation administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Cheremkhovsky handling and transportation administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **Railway freight shipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Vedernikov, Andrei Anatolyevich

Year of birth: 1972

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

6) full company name: **Limited liability company "Cheremkhovsky strip-mine"**

abbreviated company name: **OOO "Cheremhovsky strip-mine"**

location: **1 Parkovaya St., Cheremhovo, Irkutsk region**

As a sole sharer of the Limited liability company “Cheremkhovsky strip-mine”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Cheremkhovsky strip-mine”

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: production, processing, supply of coal and other minerals

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Besedin, Sergey Vladimirovich

Year of birth: 1955

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

7) full company name: Limited liability company “Kasyanovsky concentrating mill”

abbreviated company name: OOO “Kasyanovsky concentrating mill”

location: Alehino village, Cheremhovsky area, Irkutsk region

As a sole sharer of the Limited liability company “Kasyanovsky concentrating mill”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Kasyanovsky concentrating mill”

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: coal processing

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Nikolayev, Boris Vasilyevich

Year of birth: 1952

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

8) full company name: Limited liability company “Chernovskye CEMM”

abbreviated company name: OOO “ Chernovskye CEMM ”

location: 16 Staroshahterskaya St., Chita, Chita region

As a sole sharer of the Limited liability company “Chernovskye CEMM”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Chernovskye CEMM”

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: production of cast-iron and steel castings, metal products working

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Izmailov, Vladimir Ilyich

Year of birth: 1954

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

9) full company name: **Limited liability company "Nazarovsky mining-and-installation setup administration"**
abbreviated company name: **OOO "Nazarovskoye GMNU"**

location: **Building 34, 1 Berezovaya roscha district, Nazarovo, Krasnoyarsk territory, 662200, RF**

As a sole sharer of the Limited liability company "Nazarovsky mining-and-installation setup administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Nazarovsky mining-and-installation setup administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **operation, repair, installation, precommissioning and maintenance of technological equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Berezhetsky, Nikolai Mikhailovich

Year of birth: **1948**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

10) full company name: **Limited liability company "Ore-repairing plant"**

abbreviated company name: **OOO "Ore-repairing plant"**

location: **1 Frunze St., Cheremhovo, Irkutsk region**

As a sole sharer of the Limited liability company "Ore-repairing plant", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Ore-repairing plant"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **overhaul and mid-life repair of mining-and-transportation equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Kurilenko, Yuri Grigoryevich

Year of birth: **1963**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

11) full company name: **Limited liability company "Svirsky repair and engineering works"**

abbreviated company name: **OOO "Svirsky RMZ"**

location: **1 Angarskaya St., Svyrsk, Irkutsk region**

As a sole sharer of the Limited liability company "Svirsky repair and engineering works", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Svirsky repair and engineering works"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **construction and renovation of facilities**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Makovetsky, Andrei Filippovich

Year of birth: **1969**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

12) full company name: **Limited liability company "Stroiservis"**

abbreviated company name: **OOO "Stroiservis"**

location: **production site, Borodino, Krasnoyarsky territory, RF**

As a sole sharer of the Limited liability company "Stroiservis", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Stroiservis"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **construction and renovation**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Lukinsky, Aleksandr Vladimirovich

Year of birth: **1958**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

13) full company name: **Limited liability company "Nazarovsky repair and engineering works"**

abbreviated company name: **OOO "Nazarovsky RMZ"**

location: **45, 1 Berezovaya rosha district, Nazarovo, Krasnoyarsky territory**

As a sole sharer of the Limited liability company "Nazarovsky repair and engineering works", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Nazarovsky repair and engineering works"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **installation of various equipment, repair of mining-and-transportation equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Koshkin, Anatoly Mikhailovich

Year of birth: **1957**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

14) full company name: **Limited liability company "Chernogorskoe Energy Administration"**

abbreviated company name: **OOO "Chernogorskoe Energy Administration"**

location: **40 Sovetskaya St., Chernogorsk, Hakasiya Republic**

As a sole sharer of the Limited liability company "Chernogorskoe Energy Administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Chernogorskoe Energy Administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **electric power production and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Borisov, Gennady Vasilyevich

Year of birth: **1955**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

15) full company name: **Limited liability company "Cheremhovskaya motor depot "**

abbreviated company name: **OOO " Cheremhovskaya motor depot "**

location: **165 Mayakovskogo St., Cheremhovo, Irkutsk Region, RF**

As a sole sharer of the Limited liability company "Cheremhovskaya motor depot ", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Cheremhovskaya motor depot "

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **freight shipment on commercial basis**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Shiryayev, Stanislav Leonidovich

Year of birth: **1952**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

16) full company name: **Limited liability company "Mugunsky crushed-stone pit"**

abbreviated company name: **OOO " Mugunsky crushed-stone pit "**

location: **14 Shkolnaya St., Algatui village, Tulunsky area, Irkutsk region, RF**

As a sole sharer of the Limited liability company "Mugunsky crushed-stone pit", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Mugunsky crushed-stone pit"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of dolerite and other minerals, drilling and blasting operations**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Demeschik, Viktor Nikolayevich

Year of birth: **1959**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

17) full company name: **Limited liability company "Daltransugol"**

abbreviated company name: **OOO " Daltransugol "**

location: *office 1, 25 Lenina St., Habarovsk, Habarovsk territory*

As a sole sharer of the Limited liability company “Daltransugol”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Daltransugol”

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: design, construction and operation of port complexes

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Andreyev, Sergey Ivanovich

Year of birth: 1946

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

18) full company name: ***Limited liability company "Service-Integrator"***

abbreviated company name: OOO "Service-Integrator"

location: building 2, 18 General Dorohov St., Moscow, 119530

As a sole sharer of the Limited liability company "Service-Integrator", the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Service-Integrator"

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: all types of consultation services to legal and physical entities

core business essential for the issuer: services

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Yashin, Dmitry Vladimirovich

Year of birth: 1971

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

19) full company name: ***Limited Liability Company Private Security Enterprise “Gradion-Security”***

abbreviated company name: OOO ChOP “Gradion-Security”

location: building 1, 33 Kotelnicheskaya Emb., Moscow

As a sole sharer of the Limited liability company Private Security Enterprise “Gradion-Security”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company Private Security Enterprise “Gradion-Security”

Issuer’s share in the chartered capital of business venture: 100%

share of business venture in the issuer’s chartered capital: 0%

core business: security services

core business essential for the issuer: services

personal composition of the Board of Directors of the business company:

Gonorov, Sergei Gennadyevich – Chairman of the Board of Directors

Pobedinsky, Viktor Anatolyevich, year of birth - 1966

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Pobedinsky, Viktor Anatolyevich

Year of birth: 1966

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

20) *full company name: Limited Liability Company "Vostsibugol"*

abbreviated company name: OOO "Vostsibugol Company"

location: 4, Suhe-Bator St., Irkutsk

As a sole sharer of the Limited liability company "Vostsibugol", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Vostsibugol"

Issuer's share in the chartered capital of business venture: 100%

share of business venture in the issuer's chartered capital: 0%

core business: production, processing and supply of coal and other minerals

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Shipayev, Valery Aleksandrovich

Year of birth: 1950

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

21) *full company name: Limited Liability Company "Kamyshansky strip-mine"*

abbreviated company name: OOO "Kamyshansky strip-mine"

location: 20 Tomskaya St., Kiselyovsk, Kemerovo region, RF

As a sole sharer of the Limited liability company "Kamyshansky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Kamyshansky strip-mine"

Issuer's share in the chartered capital of business venture: 100%

share of business venture in the issuer's chartered capital: 0%

core business: production, processing and supply of coal and other minerals

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Yefimkin, Sergey Gennadyevich

Year of birth: 1965

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

22) *full company name: Limited Liability Company "Pravoberezhnoye"*

abbreviated company name: OOO "Pravoberezhnoye"

location: 27 Shakhtovaya, Uglekamensk, Primorsky territory

As a sole sharer of the Limited liability company "Pravoberezhnoye", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Pravoberezhnoye"

issuer's share in the chartered capital of the business venture: 100%

share of the business venture in the issuer's chartered capital: **0%**
core business: **production, processing and supply of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the board of directors of the business company:
The Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Dozorov, Vladimir Vladimirovich
Year of birth: **1958**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

23) full company name: **Limited Liability Company "Urgalskaya coal company"**
abbreviated company name: **OOO "UUK"**
location: **16 Postysheva st., Khabarovsk**
As a sole sharer of the Limited liability company "Urgalskaya coal company", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Urgalskaya coal company"
Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing and supply of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Dobrovolsky, Aleksandr Ivanovich
Year of birth: **1959**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

24) full company name: **Limited Liability Company "Khakasrazrezugol"**
abbreviated company name: **OOO "Khakasrazrezugol"**
location: **11-A Gorky st., Chernogorsk, Republic of Khakassiya, RF**
As a sole sharer of the Limited liability company "Khakasrazrezugol", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Khakasrazrezugol"
Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing and supply of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Davydov, Yuri Nikolayevich
Year of birth: **1954**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

25) **Limited Liability Company “Transportresours Holding”**

abbreviated company name: **OOO “Transportresours Holding”**

location: **Room 12, building 2, 11 Mashkov st., Moscow, RF**

As a sole sharer of the Limited liability company “Transportresours Holding”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Transportresours Holding”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **brokerage**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Solovyov, Ivan Ivanovich

Year of birth: **1947**

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

26) **Limited Liability Company “Lestopprom”**

abbreviated company name: **OOO “Lestopprom”**

location: **Room 12, building 2, 11 Mashkov st., Moscow, RF**

As a sole sharer of the Limited liability company “Lestopprom”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Lestopprom”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **wholesale**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Nikitin, Vladimir Vasylyevich

Year of birth: **1952**

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

27) **Limited Liability Company “Vyatka-SUEK”**

abbreviated company name: **OOO “Vyatka-SUEK”**

location: **5 Bazovaya st., Kirov, RF**

As a sole sharer of the Limited liability company “Vyatka-SUEK”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Vyatka-SUEK”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **wholesale**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Russkikh, Dmitri Mikhailovich

Year of birth: 1969

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

28) full company name: **Limited Liability Company "Severny Urgal"**

abbreviated company name: **OOO "Severny Urgal"**

location: **2 Magistralnaya st., Chegdomyn, Khabarovsk territory, 682080, RF**

As a sole sharer of the Limited liability company "Severny Urgal", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Severny Urgal"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other mineral resources**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Dobrovolsky, Aleksandr Ivanovich

Year of birth: 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

29) full company name: **Limited Liability Company "Sayansoyuzservis"**

abbreviated company name: **OOO "Sayansoyuzservis"**

location: **225A Pushkin st., Abakan, Republic of Khakassya, 655017, RF**

As a sole sharer of the Limited liability company "Sayansoyuzservis", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Sayansoyuzservis"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other mineral resources**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Shapovalenko, Gennady Nikolayevich

Year of birth: 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

30) full company name: **Limited Liability Company "Krasuglesbyt"**

abbreviated company name: **OOO "Krasuglesbyt"**

location: **35 Lenin st., Krasnoyarsk, RF**

As a sole sharer of the Limited liability company "Krasuglesbyt", the Open Joint Stock Company "Siberian Coal Energy

Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Krasuglesbyt”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **trade**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Davydov, Igor Nikolayevich

Year of birth: **1960**

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

31) full company name: **Closed Joint Stock Company "Krasnoyarskaya Mine"**

abbreviated company name: **ZAO "Krasnoyarskaya Mine"**

location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovsky region, 652507, RF**

As a sole sharer of the Closed Joint Stock Company "Krasnoyarskaya Mine", the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company "Krasnoyarskaya Mine"

Issuer’s share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer’s chartered capital: **0.16%**

share of ordinary stock belonging to business venture: **0.16%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Barinov, Yevgeny Alekseyevich

Year of birth: **1964**

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

32) full company name: **Open Joint Stock Company "Kirov Mine"**

abbreviated company name: **ОАО "Kirov Mine"**

location: **3 Kirsanova St., Leninsk-Kuznetsky, Kemerovo region, RF**

The Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Kirov Mine"

Issuer’s share in the chartered capital of business venture: **81.8%**

share of ordinary stock belonging to the issuer: **63.76%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Kozlov, Valery Aleksandrovich, 1950 – Chairman of the Board

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

Ivanov, Yuri Mikhailovich, 1962

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer's ordinary stock in ownership: **none**

Schmidt, Vladimir Iognessovich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pinsker, Valery Lvovich, 1938

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kuznetsov, Aleksandr Grigoryevich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Borisov, Aleksey Valentinovich, 1965

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernozhukov, Aleksandr Nikolayevich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pinsker, Vladimir Lvovich

Year of birth: **1938**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

33) full company name: **Open Joint Stock Company "Handling and Transportation Administration"**

abbreviated company name: **ОАО «PTU»**

location: **13 Kirova prospect, Leninsk-Kuznetsky, Kemerovo region, 652518, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Handling and Transportation Administration"

Issuer's share in the chartered capital of business venture: **73.32%**

share of ordinary stock belonging to the issuer: **52.58%**

share of business venture in the issuer's chartered capital: **0%**

core business:: **railway freight shipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Karpyuk, Irina Olegovna, 1977 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Uvkin, Vladimir Nikolayevich, 1948

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pristupa, Yuri Dmitriyevich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Rodionova, Natalya Viktorovna, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shustova, Marina Sergeevna, 1983

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pristupa, Yuri Dmitriyevich

Year of birth: **1969**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

34) full company name: **Open Joint Stock Company "7 November Mine"**

abbreviated company name: **ОАО "7 November Mine"**

location: **1 Shilina St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "7 November Mine"

Issuer's share in the chartered capital of business venture: **87.05%**

share of ordinary stock belonging to the issuer: **67.14%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Savkov, Leonid Petrovich, 1948 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Globin, Anatoly Nikolayevich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Ratokhin, Yuri Vasilyevich, 1946

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kargopol'tsev, Pavel Alekseyevich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechurin, Andrey Aleksandrovich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Ratokhin, Yuri Vasilyevich

Year of birth: **1946**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

35) full company name: **Open Joint Stock Company "Vostochny Kuzbass"**

abbreviated company name: **ОАО "Vostochny Kuzbass"**

location: **63 Sovetsky prospect, Kemerovo, 650099, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Vostochny Kuzbass"

Issuer's share in the chartered capital of business venture: **85,51%**

share of ordinary stock belonging to the issuer: **85,51%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Isayenko, Viktor Arkhipovich

Year of birth: **1938**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

36) full company name: **Open Joint Stock Company "Krasnoyarskaya coal company"**

abbreviated company name: **ОАО "Krasnoyarskaya coal company"**

location: **35 Lenina St., Krasnoyarsk**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Krasnoyarskaya coal company"

Issuer's share in the chartered capital of business venture: **96.95%**

share of ordinary stock belonging to the issuer: **96.2%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Aizen, Lev Garrievich, 1940 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Lavrova, Ekaterina Vladimirovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shishkin, Dmitri Gennadyevich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bem, Maksim Konstantinovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shustova, Marina Sergeevna, 1983

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pavlenko, Vladimir Nikolayevich

Year of birth: **1949**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

37) full company name: **Open Joint Stock Company "Borodinsky strip-mine"**

abbreviated company name: **ОАО "Borodinsky strip-mine"**

location: **33, Lenin st., Borodino, Krasnoyarsk Territory, 663981, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to dispose of over 20 percent of total votes attached to the shares constituting the chartered capital of the Open Joint Stock Company "Borodinsky strip-mine"

Issuer's share in the chartered capital of business venture: **46.13%**

share of ordinary stock belonging to the issuer: **38.56%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Yefremova, Olga Semyonovna, 1955 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
Deryabin, Igor Vasilyevich, 1976
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Mavrin, Viktor Andreyevich, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Mashukov, Valery Viktorovich, 1970
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Pasyнков, Yevgeny Viktorovich, 1976
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Poilenkova, Irina Viktorovna, 1976
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Radchenko, Natalya Pavlovna, 1952
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Mavrin, Viktor Andreyevich
Year of birth: **1950**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

38) full company name: **Open Joint Stock Company "Primorskugol"**
abbreviated company name: **ОАО "Primorskugol"**
location: **29 Tigrovaya/ 8 Svetlanskaya St., Vladivostok, Primorsky territory, 690950, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Primorskugol"
Issuer's share in the chartered capital of business venture: **56.62%**
share of ordinary stock belonging to the issuer: **46.34%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Karpyuk, Irina Olegovna, 1977 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dyakonov, Andrey Viktorovich, 1965
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Polyakova, Elena Sergeevna, 1981
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Rodionova, Natalya Viktorovna, 1966
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Slobodenyuk, Gennady Andreyevich, 1955
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Solovyov, Ivan Ivanovich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Surov, Aleksandr Georgiyevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tarasova, Nadezhda Stepanovna, 1948

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Toporov, Sergey Konstantinovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Zankov, Aleksandr Petrovich

Year of birth: **1949**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

39) full company name: **Open Joint Stock Company "Izykhsky strip-mine"**

abbreviated company name: **ОАО "Izykhsky strip-mine"**

location: **Bely Yar village, Altaisky area, Hakasiya Republic, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Izykhsky strip-mine"

Issuer's share in the chartered capital of business venture: **79.76%**

share of ordinary stock belonging to the issuer: **62.13%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Yefremova, Olga Semyonovna, 1955 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Andreyeva, Irina Yuryevna, 1980

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Fasakhov, Idris Oktyabristovich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Dotsenko, Mikhail Aleksandrovich, 1951

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Osharov, Aleksey Vladimirovich, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Stepakov, Vitaly Anatolyevich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Suchkov, Andrey Mikhailovich, 1974

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Dotsenko, Mikhail Aleksandrovich

Year of birth: 1951

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

40) full company name: **Open Joint Stock Company "Tugnuisky strip-mine"**

abbreviated company name: **ОАО "Tugnuisky strip-mine"**

location: **Sagan-Nur village, Muhorshibinsky area, Republic of Buryatia, 671280, RF**

As a sole shareholder of the Open Joint Stock Company "Tugnuisky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Tugnuisky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

The Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Kalashnikov, Nikolay Yanych

Year of birth: 1961

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

41) full company name: **Open Joint Stock Coal Production Company "Tulunsky strip-mine"**

abbreviated company name: **ОАО "Tulunsky strip-mine "**

location: **4 3-Zarechnaya St., Tulun, Irkutsk region, 665210, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Coal Production Company "Tulunsky strip-mine"

Issuer's share in the chartered capital of business venture: **80,28%**

share of ordinary stock belonging to the issuer: **73.81%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Nikolayeva, Ksenia Aleksandrovna, 1979 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Dynkina, Tatyana Nikolayevna, 1958

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Makolsky, Mikhail Petrovich, 1934

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sheneman, Andrey Lyudvigovich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechurin, Andrey Aleksandrovich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Sheneman, Andrey Lyudvigovich

Year of birth: **1947**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

42) full company name: **Open Joint Stock Company "Haranorsky strip-mine"**

abbreviated company name: **ОАО "Haranorsky strip-mine"**

location: **Sherlovaya-1 village, Borzinsky area, Chita region, 674612, RF**

As a sole shareholder of the Open Joint Stock Company "Haranorsky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Haranorsky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Volokhov, German Viktorovich, 1946 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Zabelin, Vasily Vasilyevich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Lee, Elena Nikolayevna, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Cherepanov, Mikhail Yuryevich, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chertushkin, Ivan Ivanovich, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Cherepanov, Mikhail Yuryevich

Year of birth: **1955**

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

43) full company name: **Open Joint Stock Company "Prevention and Reclamation Administration"**

abbreviated company name: **ОАО "UpiR"**

location: **16 Lampovaya St., Leninsk-Kuznetsky, Kemerovo region, 652500, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Prevention and Reclamation Administration"

Issuer's share in the chartered capital of business venture: **53.19%**

share of ordinary stock belonging to the issuer: **45.5%**

share of business venture in the issuer's chartered capital: **0%**

core business: **revegetation of soil damaged by mining operations or involved into a mining process**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Pechenkov, Igor Gennadyevich, 1968 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Akulov, Aleksandr Stepanovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Melgunov, Nikolai Ivanovich, 1946

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chertushkin, Ivan Ivanovich, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernetsova, Natalya Valentinovna, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Melgunov, Nikolai Ivanovich

Year of birth: **1946**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

44) full company name: **Open Joint Stock Company "Urgalugol"**

abbreviated company name: **ОАО "Urgalugol"**

location: **2 Magistralnaya St., Chegdomin village, Verkhnebureinsky area, Khabarovsk territory, 682030, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Urgalugol"

Issuer's share in the chartered capital of business venture: **65.48%**

share of ordinary stock belonging to the issuer: **52.99%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Filippovskaya, Elena Vladimirovna, 1961 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Aizen, Lev Garriyevich, 1940

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Alekseyev, Aleksey Mikhailovich, 1970

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Dobrovolsky, Aleksandr Ivanovich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Korotkevich, Sergey Eduardovich, 1964

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Salafonov, Sergey Vladimirovich, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sinyushkin, Andrey Filippovich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sotnikov, Boris Shamsutdinovich, 1949

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Skobelkin, Aleksey Nikolayevich, 1977

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shishkin, Dmitri Gennadyevich, 1975
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shustova, Marina Sergeevna, 1983
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Dobrovolsky, Aleksandr Ivanovich
Year of birth: **1959**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

45) full company name: **Open Joint Stock Company "Egozovskaya Mine"**
abbreviated company name: **ОАО «Egozovskaya Mine»**
location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovo region, 652507, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Egozovskaya Mine"
Issuer's share in the chartered capital of business venture: **79.17%**
share of ordinary stock belonging to the issuer: **62.41%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Belyayeva, Tamara Andreyevna, 1941
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Zankin, Nikolai Vasilyevich, 1953
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Ogonkov, Aleksandr yuryevich, 1954
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Opanasenko, Pyotr Ivanovich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Silyutin, Sergey Alekseyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Yusupov, Ravil Yakubovich, 1958
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Zankin, Nikolai Vasilyevich
Year of birth: **1953**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

46) full company name: **Open Joint Stock Company "Kolmogorovskaya Mine"**

abbreviated company name: **ОАО "Kolmogorovskaya Mine"**

location: **Inskoy village, Belovo, Kemerovo region, 652644, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Kolmogorovskaya Mine"

Issuer's share in the chartered capital of business venture: **70.11%**

share of ordinary stock belonging to the issuer: **55.03%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

importance of core business for the issuer: **production**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Galsanov, Nima Dmitriyevich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yemelyanov, Yevgeny Mikhailovich, 1967

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kondius, Aleksandr Vladimirovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Opanasenko, Pyotr Ivanovich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Silyutin, Sergey Alekseyevich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Utkin, Nikolai Dmitriyevich, 1948

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Utkin, Nikolai Dmitriyevich

Year of birth: **1948**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

47) full company name: **Open Joint Stock Company "Komsomolets Mine"**

abbreviated company name: **ОАО "Komsomolets Mine"**

location: **1 Rubinshteina St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Komsomolets Mine"

Issuer's share in the chartered capital of business venture: **68.95%**

share of ordinary stock belonging to the issuer: **55.55%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Kuznetsov, Aleksandr Grigoryevich, 1960 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bedareva, Valentina Yakovlevna, 1959

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Borisov, Aleksey Valentinovich, 1965
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Igberdin, Salavat Rashitovich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kiselyov, Vasily Yuryevich, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Chernozhukov, Aleksandr Nikolayevich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Yusupov, Ravil Yakubovich, 1958
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Igberdin, Salavat Rashitovich
Year of birth: **1956**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

48) full company name: **Open Joint Stock Company "Krasnoyarskaya Mine"**
abbreviated company name: **ОАО "Красноярская Мина"**
location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovsky region, 652507, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Krasnoyarskaya Mine"
Issuer's share in the chartered capital of business venture: **66.8%**
share of ordinary stock belonging to the issuer: **66.8%**
core business: **production, processing and supply of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Volokhov, Ruslan Germanovich, 1973 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bedarev, Aleksey Viktorovich, 1964
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Volokitin, Igor Yevgenyevich, 1964
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Mutygullin, Albert Vakilyevich, 1954
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Pechurin, Andrey Aleksandrovich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Potapova, Svetlana Aleksandrovna, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shirobokov, Anatoly Petrovich, 1957
Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Zankin, Nikolai Vasilyevich
Year of birth: **1953**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

49) full company name: **Open Joint Stock Company "Polysayevskaya Mine"**
abbreviated company name: **ОАО " Polysayevskaya Mine "**
location: **1 Tokareva St., Polysaev, Kemerovo region, 652561, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Polysayevskaya Mine"
Issuer's share in the chartered capital of business venture: **69.35%**
share of ordinary stock belonging to the issuer: **56.38%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Filippovskaya, Elena Vladimirovna, 1961 – Chairman of the Board
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Anufriyev, Valery Mikhailovich, 1956
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Artemyeva, Tatyana Aleksandrovna, 1961
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Gavrilov, Viktor Ivanovich, 1961
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Sergiyenko, Vladimir Aleksandrovich, 1970
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Mikhalev, Yegor Sergeevich, 1979
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Solovyov, Ivan Ivanovich, 1947
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Anufriyev, Valery Mikhailovich
Year of birth: **1956**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

50) full company name: **Open Joint Stock Company "Shakhtostroi"**
abbreviated company name: **ОАО "Shakhtostroi"**
location: **6 Lampovaya St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**
As a sole shareholder of the Open Joint Stock Company "Shakhtostroi", the Open Joint Stock Company "Siberian Coal

Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Shakhtostroi"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Konev, Igor Nikolayevich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mutygullin, Albert Vakilyevich, 1954

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Solovyov, Aleksandr Nikolayevich,

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernetsova, Natalya Valentinovna, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Konev, Igor Nikolayevich

Year of birth: **1959**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

51) full company name: **Open Joint Stock Company "Mine Administration Kotinskoye"**

abbreviated company name: **ОАО "Mine Administration Kotinskoye"**

location: **28 Lenina St., Kiselevsk, Kemerovo region, 652700, RF**

As a sole shareholder of the Open Joint Stock Company "Mine Administration Kotinskoye", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company " Mine Administration Kotinskoye"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Lupy, Mikhail Grigoryevich

Year of birth: **1963**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

52) full company name: **Joint Stock Company "SUEK AG"**

location: **Ostweizerische Treuhand-Gesellschaft, Bogenstrasse 7, Switzerland -9001, Sankt-Gallen**

The Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Joint Stock Company “SUEK AG”

Issuer’s share in the chartered capital of business venture: **99.996%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **business operations and management consulting**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

sole member of the Board of Directors

Paolo Iob

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Paolo Iob

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

53) full company name: **Open Joint Stock Company "Investment Company "Sokolovskaya"**

abbreviated company name: **ОАО "IC "Sokolovskaya"**

location: **15 Aleiskaya St., Kiselevsk, Kemerovo region, 652700, RF**

As a sole shareholder of the Open Joint Stock Company "Investment Company "Sokolovskaya", the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Investment Company "Sokolovskaya"

Issuer’s share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **coal production, processing and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Mansurov, Andrey Leonidovich

Year of birth: **1967**

Participating interest in the issuer’s chartered capital: 0

Share of the Issuer’s ordinary stock in ownership: none

54) full company name: **Open Joint Stock Company "Agroindustrial Company "Sibir"**

abbreviated company name: **ОАО «APK «Sibir»**

location: **Centralnaya St., Kotino village, Prokopyevsky area, Kemerovo region, RF**

The Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Agroindustrial Company "Sibir"

Issuer’s share in the chartered capital of business venture: **56.46%**

share of ordinary stock belonging to the issuer: **56.46%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **installation of various equipment, repair of mining-and-transportation equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Sorokin, Vladimir Yuryevich, 1947 – Chairman of the Board

Participating interest in the issuer’s chartered capital: **0**

Share of the Issuer’s ordinary stock in ownership: **none**

Misyakov, Albert Mikhailovich, 1957

Participating interest in the issuer’s chartered capital: **0**

Share of the Issuer’s ordinary stock in ownership: **none**

Gritsenko, Dmitry Sergeevich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kulagina, Galina Ivanovna, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shalaginov, Sergey Viktorovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Misyakov, Albert Mikhailovich

Year of birth: **1957**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

55) full company name: **Open Joint Stock Company "Oktyabrskaya Mine"**

abbreviated company name: **ОАО "Oktyabrskaya Mine"**

location: **2 Makarenko St., Polysayevo, Kemerovo region**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Oktyabrskaya Mine"

Issuer's share in the chartered capital of business venture: **74.6%**

share of ordinary stock belonging to the issuer: **62.66%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Tarasova, Lyudmila Viktorovna, 1959 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Belousov, Dmitry Lvovich, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pomortseva, Olga Vladimirovna, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Rout, Gennady Nikolayevich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yutyayev, Yevgeny Petrovich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Astafyev, Leonid Yevgenyevich

Year of birth: **1952**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

56) full company name: **Closed Joint Stock Company "Maisky strip-mine"**

abbreviated company name: **ZAO "Maisky strip-mine"**

location: **Prokopyevsky district, Kemerovo region**

As a sole shareholder of the Closed Joint Stock Company "Maisky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company "Maisky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Tarasova, Lyudmila Viktorovna, 1959 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yefremova, Olga Semyonovna, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tyutyulnikov, Aleksandr Valeryevich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechenkin, Sergey Ivanovich, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tsol, Nikolai Grigoryevich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pechenkin, Sergey Ivanovich

Year of birth: **1962**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

57) full company name: **Open Joint Stock Company "Kuzbasskaya Financial and Investment Coal Corporation "Kuzbassinvestugol"™**

abbreviated company name: **OAo Corporation "Kuzbassinvestugol"**

location: **63 Sovetsky prospect, Kemerovo, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to dispose of over 20 percent of total votes attached to the shares constituting the chartered capital of the Open Joint Stock Company "Kuzbasskaya Financial and Investment Coal Corporation "Kuzbassinvestugol"™

Issuer's share in the chartered capital of business venture: **24,94%**

share of ordinary stock belonging to the issuer: **24,94%**

share of business venture in the issuer's chartered capital: **0%**

core business: **coal production, processing and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Rosstalnoy, Yevgeny Borisovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Igina, Anna Aleksandrovna, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Ruban, Yulia Viktorovna, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
Shumakov, Valentin Ilyich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Tyutyulnikov, Aleksandr Valeryevich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kondius, Aleksandr Vladimirovich, 1972
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Churilova, Valentina Leonidovna, 1953
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Kondius, Aleksandr Vladimirovich
Year of birth: **1972**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

58) full company name: **Closed Joint Stock Company "Primorskuglesbyt"**
abbreviated company name: **ZAO "Primorskuglesbyt"**
location: **21 Frunze st., Artyom, Primorsky Territory, 692800, RF**
As a sole shareholder of the Closed Joint Stock Company "Primorskuglesbyt", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company "Primorskuglesbyt"
Issuer's share in the chartered capital of business venture: **100%**
share of ordinary stock belonging to the issuer: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **property lease**
core business essential for the issuer: **services**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Surov, Aleksandr Georgiyevich
Year of birth: **1952**
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

59) full company name: **Open Joint Stock Company "Beryozovsky-1 strip-mine"**
abbreviated company name: **ОАО "Beryozovsky-1 strip-mine"**
location: **building 1, industrial site, Beryozovsky-1 strip-mine, Sharypovsky region, Krasnoyarsk territory, 662320, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Beryozovsky-1 strip-mine"
Issuer's share in the chartered capital of business venture: **59.29%**
share of ordinary stock belonging to the issuer: **51.94%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:

Borisov, Aleksey Valentinovich, 1965 – Chairman of the Board

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Klimova, Irina Vladimirovna, 1979

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Kozlov, Valery Aleksandrovich, 1950

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Kuznetsov, Aleksandr Grigoryevich, 1960

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Mikhailova, Galina Vitalyevna, 1962

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Palshin, Mikhail Vasilyevich, 1957

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Fyodorov, Andrey Vitalyevich, 1958

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Palshin, Mikhail Vasilyevich

Year of birth: 1957

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

60) full company name: ***Open Joint Stock Company "Nazarovsky strip-mine"***

abbreviated company name: ***ОАО "Nazarovsky strip-mine"***

location: ***1 Beryozovaya grove, Nazarovo, Krasnoyarsk Territory, 662200, RF***

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Nazarovsky strip-mine"

Issuer's share in the chartered capital of business venture: 62.22%

share of ordinary stock belonging to the issuer: 52.44%

share of business venture in the issuer's chartered capital: 0%

core business: production, processing, distribution of coal and other minerals

core business essential for the issuer: production

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Doroshenko, Aleksey Anatolyevich, 1952

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Lobanov, Gennady Nikolayevich, 1936

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Opanasenko, Pyotr Ivanovich, 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Funikov, Aleksey Petrovich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shishkin, Dmitri Gennadyevich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Silyutin, Sergey Alekseyevich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Doroshenko, Aleksey Anatolyevich

Year of birth: **1952**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

61) full company name: **Open Joint Stock Company of power and electric supply of Altai territory "Altaienergo"**

abbreviated company name: **ОАО «Altaienergo»**

location: **16 Kulagin st., Barnaul, Altai territory, 656002**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to dispose of over 20 percent of total votes attached to the shares constituting the chartered capital of the Open Joint Stock Company of power and electric supply of Altai territory "Altaienergo"

core business: **production, transportation and distribution of electric and heat energy**

core business essential for the issuer: **production**

issuer's share in the chartered capital of the business venture: **33.42%**

share of ordinary stock belonging to the issuer: **16.39%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the board of directors of the business company:

Schelkunov, Vladilen Leonidovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sorokin, Igor Yuryevich, 1974

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Zhelyabovskiy, Yuri Anatolyevich, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kostyuk, Mikhail Dmitryevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Matyunina, Lyudmila Romanovna, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yudina, Tatyana Nikolayevna, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bochka, Irina Sergeevna, 1980

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shulin, Maksim Igorevich, 1978

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Parkhomuk, Olga Viktorovna, 1963

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:

Kasyanov, Yuri Valentinovich, 1966 - Chairman

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Motorin, Aleksandr Viktorovich, 1955

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Bakayev, Grigory Nikolayevich, 1968

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Bushmin, Igor Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Kurakov, Boris Petrovich, 1954

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Likhanov, Pavel Ivanovich, 1954

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Loginov, Aleksandr Nikolayevich, 1947

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Mescheryakov, Viktor Alekseyevich, 1953

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Khavrova, Lyudmila Borisovna, 1950

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:

Kasyanov, Yuri Valentinovich

Year of birth: **1966**

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

62) full company name: **Open Joint Stock Company of power and electric supply "Chitaenergo"**

abbreviated company name: **ОАО «Chitaenergo»**

location: **23 Profsoyuznaya st., Chita, 672090, RF**

issuer's share in the chartered capital of the business venture: **28.37%**

share of ordinary stock belonging to the issuer: **16.18%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the board of directors of the business company:

Sorokin, Igor Yuryevich, 1947

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Gorchakov, Sergey Borisovich, 1948

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Fil, Sergey Sergeyeovich, 1980

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Novikova, Irina Yuryevna, 1971

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kostyuk, Mikhail Dmitriyevich, 1952
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Khalmeyev, Takhir Kayumovich, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Parkhomuk, Olga Viktorovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Alfyorov, Vladimir Gennadyevich, 1954 - Chairman
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Moskalenko, Aleksey Leonidovich, 1967
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Aslamova, Valeriya Stanislavovna, 1961
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Borisov, Sergey Andreyevich, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Starostin, Anatoly Vadimovich, 1953
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Samoilenko, Natalya Nikolayevna, 1960
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Timofeyev, Vladimir Dmitriyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:
Alfyorov, Vladimir Gennadyevich
Year of birth: **1954**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

63) full company name: **Open Joint Stock Company of power and electric supply "Buryatenergo"**
abbreviated company name: **ОАО «Buryatenergo»**
location: **28 50th Anniversary of October prospect, Ulan-Ude, 670034, RF**
core business: **transfer of electric and heat energy**
core business essential for the issuer: **production**
issuer's share in the chartered capital of the business venture: **28.06%**
share of ordinary stock belonging to the issuer: **28.06%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the board of directors of the business company:
Sorokin, Igor Yuryevich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kuimov, Sergey Vladimirovich, 1949
Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
Anisimov, Sergey Petrovich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Flegontov, Vladimir Danilovich, 1966
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kostyuk, Mikhail Dmitriyevich, 1952
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Lvov, Sergey Gennadyevich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Parkhomuk, Olga Viktorovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Alfyorov, Vladimir Gennadyevich, 1954 - Chairman
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dragina, Lyudmila Viktorovna, 1971
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dudnik, Rodion Borisovich, 1970
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kononova, Tatyana Poluektovna, 1961
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Korkin, Yevgeny Aleksandrovich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Koryakin, Stanislav Vladimirovich, 1976
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Popov, Sergey Leontyevich, 1964
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Chepchuk, Igor Vasilyevich, 1967
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kuznetsova, Svetlana Nikolayevna
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Borisov, Sergey Andreyevich, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:
Alfyorov, Vladimir Gennadyevich
Year of birth: **1954**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

64) full company name: **Open Joint Stock Company of energy and power supply "Khabarovskenergo"**
abbreviated company name: **OAO "Khabarovskenergo"**
location: **49 Frunze St., Habarovsk, 680000, RF**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
Issuer's share in the chartered capital of business venture: **33.73%**
share of ordinary stock belonging to the issuer: **20.52%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the Board of Directors of the business company:
Fedchenko, Aleksey Vyacheslavovich, 1965 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bolshakov, Andrey Nikolayevich, 1955
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bykhanov, Yevgeny Nikolayevich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Goncharov, Igor Mikhailovich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Diltayev, Sergey Khauyezkhanovich, 1961
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Melnikov, Dmitry Aleksandrovich, 1975
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Levit, Valery Moiseyevich, 1945
Participating interest in the issuer's chartered capital: **0.06%**
Share of the Issuer's ordinary stock in ownership: **0.08%**
Popov, Vladimir Aleksandrovich, 1940
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Starikov, Andrey Vladimirovich, 1974
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shumilov, Aleksandr Aleksandrovich, 1967
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Levit, Valery Moiseyevich
Year of birth: **1945**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

65) full company name: **Open Joint Stock Company of energy and power supply "Amurenergo"**
abbreviated company name: **OAO "Amurenergo"**
location: **28 Shevchenko St., Blagoveshensk, Amursk region**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
Issuer's share in the chartered capital of business venture: **30.03%**
share of ordinary stock belonging to the issuer: **23.32%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the Board of Directors of the business company:

Opanasenko, Sergey Nikolayevich, 1953 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Andreyenko, Yuri Andreevich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Gladilov, Valery Nikolayevich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Korolyov, Sergey Viktorovich, 1979

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Popov, Pavel Borisovich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Lychagin, Svyatoslav Anatolyevich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Goncharov, Igor Mikhailovich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kosarev, Vladimir Aleksandrovich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yeliseyeva, Irina Eduardovna, 1978

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Andreyenko, Yuri Andreevich

Year of birth: **1959**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

66) full company name: **Open Joint Stock Company "Dalenergo"**

abbreviated company name: **ОАО "Dalenergo"**

location: **19 Tigrovaya St., Vladivostok, Primorsky territory**

core business: **production, transfer and distribution of electric and heat energy**

core business essential for the issuer: **production**

Issuer's share in the chartered capital of business venture: **32.15%**

share of ordinary stock belonging to the issuer: **16.09%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Dolin, Yuri Yefimovich, 1949 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bykhanov, Yevgeny Nikolayevich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Zhigarev, Vladimir Aleksandrovich, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Diltayev, Sergey Khauyezkhanovich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
Kozhura, Ruslan Vyacheslavovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Glotov, Andrey Eduardovich, 1960
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Myasnik, Viktor Cheslavovich, 1958
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kosarev, Vladimir Aleksandrovich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Khromov, Roman Leonidovich, 1972
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Powers of the sole executive body of the Company are passed over to the managing company:
Managing company:
full and abbreviated company names: **Open Joint Stock Company "Far-East managing energy company", OAO "DVUEK"**
location: **19 Tigrovaya St., Vladivostok, Primorsky territory, RF**
Share in the Issuer's chartered capital: **0%**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:
Myasnik, Viktor Cheslavovich
Year of birth: **1958**
Share in the Issuer's chartered capital: **0%**
Share of the Issuer's ordinary stock in ownership: **none**

67) full company name: **Open Joint Stock Company "Yakutskenergo"**
abbreviated company name: **ОАО АК «Yakutskenergo»**
location: **14 Fyodor Popov st., Yakutsk, Republic Sakha (Yakutiya)**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
issuer's share in the chartered capital of the business venture: **25.33%**
share of ordinary stock belonging to the issuer: **20.39%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the board of directors of the business company:
Anisimov, Sergey Petrovich, 1956 – Chairman of the Board of Directors
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Grabtsevich, Vasily Borisovich, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Goncharov, Igor Mikhailovich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Zhigarev, Vladimir Aleksandrovich, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shumilov, Aleksandr Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dubinsky, Yevgeny Sergeevich, 1977
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Nikolayeva, Olga Viktorovna, 1980
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Savinov, Yuri Nikolayevich, 1940
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Popov, Gennady Ivanovich, 1950
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kolesnikov, Aleksandr Stepanovich, 1957
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Ilkovsky, Konstantin Konstantinovich, 1964
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
personal composition of the corporate executive body of the business company:

Corporate Executive Body

Ilkovsky, Konstantin Konstantinovich, 1964 - Chairman
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Chigorina, Larisa Borisovna, 1953
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Fyodorova, Olga Nikolayevna, 1962
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Ulrikh, Viktor Ivanovich, 1950
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Uglovsky, Sergey Borisovich, 1951
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Sloik, Aleksandr Stepanovich, 1964
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Popov, Vasily Ivanovich, 1968
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kychkin, Pavel Yegorovich, 1956
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Yefremova, Nadezhda Nikolayevna, 1961
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Gavrilov, Sergey Yuryevich, 1968
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Vasilyeva, Maria Innokentyevna, 1963

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Vasilyev, Viktor Anatolyevich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shemetov, Aleksey Innokentyevich, 1971
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:
Ilkovsky, Konstantin Konstantinovich
Year of birth: **1964**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

68) full company name: **Kuzbass Open Joint Stock Company of power and electric supply**
abbreviated company name: **ОАО «Kuzbassenergo»**
location: **30 Kuznetsky prospect, GSP-2, Kemerovo, RF**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
issuer's share in the chartered capital of the business venture: **43.48%**
share of ordinary stock belonging to the issuer: **43.48%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the board of directors of the business company:
Vagner, Andrey Aleksandrovich, 1957 – Chairman of the Board of Directors
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bolshakov, Andrey Nikolayevich, 1955
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kozhura, Ruslan Vyacheslavovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Mazikin, Valentin Petrovich, 1945
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Negomedzhanov, Aleksandr Aleksandrovich, 1952
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Nikiiforov, Nikita Viktorovich, 1978
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Novikov, Nikolai Valentinovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Parkhomuk, Olga Viktorovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Platonov, Vladimir Yuryevich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Khromov, Sergey Leonidovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Shumilov, Aleksandr Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

personal composition of the corporate executive body of the business company:

Corporate Executive Body

Lavrov, Aleksandr Mikhailovich, 1950

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Grebennikov, Aleksey Antonovich, 1939

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Yerofeyev, Aleksandr Kupriyanovich, 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Ivanov, Boris Ivanovich, 1960

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Petrov, Leonid Prokhorovich, 1961

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Mikhailov, Sergey Nikolayevich, 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

Gretsinger, Yuri Aleksandrovich, 1953

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

person acting as a sole executive body of the business company:

Mikhailov, Sergey Nikolayevich,

Year of birth: 1959

Participating interest in the issuer's chartered capital: 0

Share of the Issuer's ordinary stock in ownership: none

3.6. Composition, structure and cost of the issuer's fixed assets, information about its plans to acquire, replace, dispose of fixed assets, as well as all the facts of encumbrance of the issuer's fixed assets

3.6.1. Fixed assets

Group of fixed assets	Full cost before revaluation	Accrued depreciation	Depreciated cost before revaluation	Revaluation date	Full cost after revaluation	Accrued depreciation	Depreciated cost after revaluation
buildings	414,385,996	27,645,204	386,740,792		414,385,996	27,645,204	386,740,792
other	4,850,894	1,254,473	3,596,421		4,850,894	1,254,473	3,596,421
machines and equipment	2,697,460,394	627,771,545	2,069,688,849		2,697,460,394	627,771,545	2,069,688,849

transport	1,323,279,897	251,052,821	1,072,227,076		1,323,279,897	251,052,821	1,072,227,076
production and household inventory.	24,180,968	5,914,829	18,266,139		24,180,968	5,914,829	18,266,139
land	751,061	0	751,061		751,061	0	751,061
construction	361,413,881	52,618,648	308,795,233		361,413,881	52,618,648	308,795,233
tools		1,032,194				1,032,194	
	2,417,005		1,384,811		2,417,005		1,384,811
transfer mechanisms	75,056,702	7,634,039	67,422,663		75,056,702	7,634,039	67,422,663
Total (rubles)	4,903,796,798	974,923,753	3,928,873,045		4,903,796,798	974,923,753	3,928,873,045

Method of depreciation accrual - linear

Revaluation of fixed assets has not been performed.

Encumbrance of the issuer's fixed assets:

1. *Fixed assets pledge agreement as a collateral for receiving a credit of 27.04.05 for the period until 23.09.07, collateral value 1,175,257,264 (one billion one hundred and seventy five million two hundred and fifty seven thousand two hundred and sixty four) rubles.*
2. *Fixed assets pledge agreement as a collateral for receiving a credit of 10.07.04 for the period until 08.10.05, collateral value 168,709,021 (one hundred and sixty eight million seven hundred and nine thousand twenty one) rubles.*
3. *Fixed assets pledge agreement as a collateral for receiving a credit of 16.09.05 for the period until 02.05.07, collateral value 968,171,408 (nine hundred and sixty eight million one hundred and seventy one thousand four hundred and eight) rubles.*
4. *Fixed assets pledge agreement as a collateral for receiving a credit of 30.06.05 for the period until 30.06.08, collateral value 432,936,941 (four hundred and thirty two million nine hundred and thirty six thousand nine hundred and forty one) rubles.*
5. *Fixed assets pledge agreement as a collateral for receiving a credit of 30.03.05 for the period until 01.04.06, collateral value 413,000,000 (four hundred and thirteen million) rubles.*
6. *Fixed assets pledge agreement as a collateral for receiving a credit of 17.12.04 for the period until 10.07.06, collateral value 182,661,137 one hundred and eighty two million six hundred and sixty one thousand one hundred and thirty seven) rubles.*
7. *Fixed assets pledge agreement as a collateral for receiving a credit of 27.06.05 for the period until 29.06.08, collateral value 860,361,000 (eight hundred and sixty million three hundred and sixty one thousand) rubles.*

Over 9 months of 2005

1. *the cost of retired assets amounted to 753,071,854 rubles*
2. *the cost of acquired assets amounted to 690,173,786 rubles*

The cost of immovable property as of 01.10.05 was 775,799,877 rubles.

Accrued depreciation as of 01.10.05 was 80,263,852 rubles.

IV. Information about financial and economic activities of the issuer

4.1. Results of financial and economic activities of the issuer

4.1.1. Profit and loss

Factor	1H2005	9M2005
Revenues, thous. rubles	22,919,216	32,785,485
Gross profit, thous.rubles	9,572,409	13,862,568
Net profit (retained earnings (outstanding loss)), thous.rub.	539,994	4,397,192
Labour productivity, thous. rub./capita*	2,063	2,611
Capital productivity, %	521	746
Return on assets, %	1	9
Return on equity, %	3	73
Net profitability ratio, %	2	13
Product profitability (sales), %	12	11
Capital turnover ratio	1	2
Amount of outstanding loss as of the report date, rubles	0	0
Ratio of outstanding loss on report date against balance sheet currency	0	0

4.1.2. Factors which affected the change in the amount of proceeds from sale of the issuer's goods, products, operations and services, and profit (and loss) from the core activity

Some negative factors which can affect the consumption level of coal products in the market, and the Issuer's possible reaction aimed at reducing such impact, are given in the table below.

No.	Factors	Issuer's actions
1.	Changes in the foreign economic policy of the Russian Federation	Changes in the volumes of export supplies or change of export directions
2.	Change of tariffs for railway traffic (usually, growth)	Construction of optimal routing and ring schemes of coal transportation. Applying discounts in tariff schemes. Creation and expansion of the company's rolling stock pool. Coal price increase by the amount of increased transportation expenses.
3.	Change of climate conditions (reduced consumption of coal due to warm winter) or increase of power production at hydro-power plants or using other types of fuel	Change of the pricing policy of the enterprise. Reduction of coal production and sale volumes.
4.	Change of competitors' pricing policy	Entering into long-term agreements with consumers.
5.	Requirements to product quality	Taking measures on increasing the quality of produced coal and launch of capacities for coal processing (establishment of a concentration complex).
6.	Growth of products' cost	Taking measures and reorganization of operations and administration to reduce the costs of production and distribution of coal products.
7.	Delays in payment for supplied coal products	Changing terms of contracts.
8.	Lack of information about tenders	Constant monitoring of external information sources about tenders. Review of tender requirements and preparation of relevant documentation for participation in tenders.

Factors enhancing the company's competitive advantage are given in the table below:

No.	Competitiveness factors	Impact level	Impact level description
1	Financial resources	High	Possibility to use financial resources to upgrade and maintain basic production assets at a high level
2	Organization of operations	High	Utilization of high-performance mining equipment and auxiliary systems in the production process allows coal enterprises to provide stable and well-coordinated production of coal products in accordance with demands of the market
3	Product costs	High	Production costs makes it possible to formulate the flexible pricing policy which is able to resist competition in different segments of the market
4	Transport expenses	High	The share of transport expenses in the product cost is significant. Therefore, reduction of the transport component (construction of optimal transport routes, the use of a discount system in freight transportation, partial application of self-delivery systems) is reflected in the coal price.
5	Commercial product range	Medium	A wide range of commercial products makes it possible to meet the demand in coal products of a wide customer base.
6	Product quality	High	A high product quality can satisfy very tough requirements of both our major customers (power sector), and other clients.
7	Information supply	Medium	Regular marketing analysis of the coal market allows us to quickly respond to the changes in the coal market and adjust both production and distribution operations of the company.
8	Human factor	High	High motivation of the production and administrative staff helps us to maintain high labour productivity

4.2. Issuer's liquidity

<i>Working capital, thousand rubles</i>	<i>F. No. 1 line 490 + F. No. 1 line 640 + F. No. 1 line 650 – F. No. 1 line 450 – F. No. 1 line 190 – F. No. 1 line 230</i>	- 18 566 918
<i>Permanent assets index</i>	<i>(F. No. 1 line 190 + F. No. 1 line 230) / (F. No. 1 line 490 + F. No. 1 line 640 + F. No. 1 line 650 – F. No. 1 line 450)</i>	1,86
<i>Current liquidity ratio</i>	<i>(F. No. 1 line 290 - F. No. 1 line 230) / (F. No. 1 line 690 - F. No. 1 line 640 - F. No. 1 line 650)</i>	1,10
<i>Quick liquidity ratio</i>	<i>(F. No. 1 line 290 - F. No. 1 line 210 - F. No. 1 line 220 - F. No. 1 line 230) / (F. No. 1 line 690 – F. No. 1 line 640) – F. No. 1 line 650)</i>	0,95
<i>Internal funds autonomy ratio</i>	<i>(F. No. 1 line 490 + F. No. 1 line 640 + F. No. 1 line 650 - F. No. 1 line 450) / F. No. 1 line 300</i>	0,34

In the accounting period there were no substantial changes of the above indicators.

4.3. Amount and structure of the issuer's capital and circulating assets

4.3.1. Amount and structure of the issuer's capital and circulating assets

<i>Capital structure, thous. rubles:</i>	
<i>Amount of chartered capital</i>	1,287
<i>Total cost of the issuer's stock bought out by the issuer for further resale</i>	0
<i>Share of the issuer's stock acquired by the issuer for further resale, %</i>	0
<i>Issuer's capital stock</i>	150
<i>Issuer's additional capital</i>	11,076,052
<i>Retained net profit</i>	10,391,018
<i>Target financing and earnings</i>	0
<i>Total amount of capital</i>	21,468,507

The amount of the issuer's chartered capital complies with clause 7.1 article 7 of the Issuer's Charter.

Circulating assets structure, thousand rubles

<i>Stocks</i>	1,814,907	7.55 %
<i>VAT on acquired funds</i>	1,438,363	5.98 %
<i>Receivables</i>	15,295,659	63.62 %
<i>Short-term investments</i>	4,389,921	18.26 %
<i>Cash</i>	1,101,072	4.59 %
<i>Other circulating assets</i>	1,178	0 %
<i>Total amount of circulating assets</i>	24,041,100	100 %

On the basis of the Minutes of the extraordinary General meetings of shareholders of 10 November 2004 and Decision on additional issue of securities approved by the Board of Directors on 22 November 2004, the Company took a decision n increasing the chartered capital by offering additional ordinary registered uncertificated shares in the amount 10,000,000 (ten million) shares at par value of 1,000 (one thousand) rubles each, with the total par value 10,000,000,000 (ten billion) rubles.

According to Report on results of the additional issue of securities of OAO SUEK of 07 December 2004 approved by the Minutes of the Board of the Company's Directors on 08 April 2005, the number of placed securities of the issue is 287 (two hundred and eighty) shares.

The offering price of the Company's ordinary registered uncertificated shares made 38,593,516 (thirty eight million five hundred and ninety three thousand five hundred and sixteen) rubles per share, which determined the total amount of proceeds for placed securities in the amount of 11,076,339,092 (eleven billion seventy six million three hundred and thirty nine thousand ninety two) rubles.

According to the Order of the Ministry of Finance of the RF of 31.10.2000 No.94n (version of 07.05.2003) ("On approving the chart of accounts of the company's financial and economic accounting and instructions on its use"), the difference between the sales price and par value of the shares gained in the process of forming the chartered capital of the joint stock company (at the time of establishing the company and at further increase of the chartered capital) is shown in the account, item 83 "Incremental capital". The amount of difference between the par value and the offering price, included in account item 83, is 11,076,052,092 (eleven billion seventy six million fifty two thousand ninety two) rubles.

4.3.2. The Issuer's financial investments

Type of securities: ordinary shares

Issuer's full company name: Kuzbass Open Joint Stock Company of power and electric supply

Issuer's abbreviated name: OAO «Kuzbassenergo»

Issuer's location: 30 Kuznetsky prospect, Kemerovo, 650000, RF

State registration number of the issue: 1-01-00064-A of 24.06.2003

Registration authority: Federal Commission on Securities of Russia

Number of securities the Issuer's ownership: 263,547,052

Total nominal value, rubles: 261,047,000 (two hundred and sixty one million forty seven thousand) rubles

Book value, rubles: 6,000,193,356 (six billion one hundred ninety three thousand three hundred fifty six) rubles

The Issuer did not create reserves for depreciation of securities.

Information about the amount of potential losses related to bankruptcy of organizations (enterprises) in which investments have been made, by the type of the above investments:

- 1) there are no subsidiaries of OAO SUEK, against which bankruptcy claims have been prosecuted.
- 2) there are no risks of bankruptcy claims against enterprises in which OAO SUEK makes investments.

4.3.3. The issuer's intangible assets

Group of intangible assets	Primary (replacement) cost, rubles	Accrued depreciation, rub.
Reporting date: 01.10.2005		
Brand	29,356	808
Итого:	29,356	808

4.4. Information about the issuer's policy and expenditures in the sphere of scientific and technological progress, in respect of licenses and patents, new research and development

Activity of OAO SUEK in the sphere of scientific and technological progress is aimed at the needs of its production programme. Research and technological development is aimed at implementation of the foremost achievements in the area of coal production and processing, reduction of the costs and increase of efficiency in operations of coal producing enterprises and coal cleaning plants on the basis of technical re-equipment and modernization of existing production facilities, creation of safe working conditions for the staff and reduction of physical workload per worker, as well as environmental protection.

For mining operations the objective is set to use a complex method: concentration of mining operations, primary development of effective mineral reserves, technical and economic appraisal of decisions made.

Concentration of mining operations envisages reduction of the number of cleaning and preparatory face with unchanged or increased production volumes, which makes it possible to reduce semi-permanent expenses for commercial production, reduce the number of personnel and at the same time increase the salaries and improve labour safety.

Primary development of effective mineral reserves envisages development of thick layers with low abundance of methane. This will allow using highly productive mining equipment in coal production, increase the level of objective safety of mining operations.

Technical re-equipment envisages:

- with respect to cleaning operations – application of advanced mechanized complexes of the local origin KM-138, KM-1000 and imported – JOY, DBT;
- with regard to preparatory operations – application of modern heading machine of the types P-110, KSP-32, implementation of the “Continuous miner” technology (JOY, DBT);
- with respect to support operations – launch of new transportation-delivery systems (monorails, diesel locomotives);
- in terms of industrial safety – reconstruction of mine tunnels ventilation and aeration systems, application of modern systems for coal mass degasification and mechanization of personnel delivery;
- with regard to environmental protection – application of efficient methods of mine/quarry water treatments and utilization of production and consumption waste.

Given the plans for production of high quality coal products, an important direction in the area of scientific and technological progress is research of an opportunity to increase production of graded coal on the basis of development of the raw materials base and involvement of new subsoil sites into operation. To meet this objective, the company performs the survey of prospective coal fields.

For the year 2005 the issuer's investment programme allocates the funds for acquisition of licenses for the right to subsoil use at tenders and auctions equal to over 15 percent of the total amount.

In the third quarter of 2005 expenses for license fees made 111.008 mln rubles, that is 100 percent of the funds allocated by the finance plan.

Over the reporting period there were no payments for patents and inventions.

Due to the fact that licenses for the activities specified in section 3.2.9 of the current report were received in the last 1-1.5 years, there is no risk related to their expiry in the next 3 years.

4.5. Overview of the new trends in the sector of the issuer's core business

By the results of operation in the III quarter 2005 OAO SUEK increased the total level of supplies against the similar results of the past year by 498.2 thousand t, or by 3.2 percent. Export supplies exceeded the last year results for the same period by 904.5 thousand t, or by 22 percent. Total supplies to the local market declined over the above period by 406.3 thousand t, or by 3.5 percent: coal supplies for household needs reduced by 90.3 thousand tons, or 5 percent. The largest reduction of coal supply volumes in the local market as compared with the similar period of last year, was for the needs of the power industry (-360 thousand tons, or 5 percent). The reasons for decline of supplies in the local market are

similar to the year 2004 (warm winter in 2004-2005, which led to reduced consumption of coal and redistribution of electric power supply from heat power plants to hydroelectric stations due to excess of accumulated water reserves against the level of last year and increased competition).

Coal supplies of OAO SUEK to the needs of Federal consumers, and for the coking needs in the II quarter of 2005 exceed the last year level by 80.7 percent and 42 percent respectively.

V. Detailed information about members of the issuer's administrative bodies, its units of control over its financial and economic activities; brief information about the issuer's personnel (employees)

5.1. Information about the structure and competence of the issuer's regulatory bodies

The Company's regulatory bodies are represented by:

General Meeting of the Company's shareholders

Board of Directors

Management Board

General Director of the Company

The issuer's Board of Directors is entitled to form Committees on different aspects of business. The following Committees of the issuer's Board of Directors have been formed:

- 1. Personnel and Remuneration Committee under the Board of Directors;*
- 2. Budget, Strategy and Investment Committee under the Board of Directors;*
- 3. Audit, Risks and Internal Control Committee under the Board of Directors;*
- 4. Committee on environmental, social and macroeconomic issues.*

Competence of the General meeting of the issuer's shareholders according to the Charter (foundation documents):

Competence of the General meeting of the issuer's shareholders is determined by the Company's Charter:

In accordance with article 13.2 of the Company's Charter, the competence of the General meeting of shareholders includes:

13.2.2 alteration and amendment of the Company's Charter or adoption of the Company's Charter in a new edition;

13.2.3 reorganization of the Company in the form of its transformation into a non-profit partnership;

13.2.4 liquidation of the Company, appointment of a liquidation committee and adoption of the intermediate and final liquidation balance sheets;

13.2.5 determination of the composition of the Board of Directors, election of its members and early termination of their powers, determination of the size and payment order of remuneration of the members of the Board of Directors and / or reimbursement of expenses related to execution of their functions;

13.2.6 determination of the number, face value, category (type) of declared shares and rights granted by these shares;

13.2.7 increase of the chartered capital of the Company through an increase of the face value of shares or through an additional placement of shares except the cases referred by the Company's Charter to the competence of the Board of Directors;

13.2.8 decrease in the chartered capital through a decrease in the face value of shares, through an acquisition by the Company of a part of the shares in an effort to decrease their total amount, and also through redemption of the shares acquired and bought out by the Company;

13.2.9 election of members of the Company's Internal Audit Committee, election of its members or the Company's Inspector and earlier termination of their powers, determination of the size and order of payment of remuneration to the members of the Internal Audit Committee (the Inspector) of the Company and / or reimbursement of the expenses related to the execution of their functions;

13.2.10 approval of the auditor of the Company;

13.2.11 payment of dividends based on the results of the first quarter, six months, nine months of the fiscal year;

13.2.12 approval of annual reports, annual accounting statements including the Company's profit and loss accounts, as well as distribution of profits (including payment (announcement) of dividends except for profit distributed as dividends based on the results of the first quarter, six months, nine months of the fiscal year) and losses of the Company in the fiscal year;

13.2.13 determination of the procedure of the General Meeting of Shareholders;

13.2.14 approval of the composition of the Counting commission, election of members of the Counting Commission and early termination of their powers;

13.2.15 making decisions about splitting and consolidation of shares;

13.2.16 making decisions about approval of interested party transactions in the cases envisaged in chapter XI of the Federal law "On joint stock companies";

13.2.17 making decisions about approval of major transactions involving property accounting for 25 (twenty five) to 50 (fifty) per cent of the book value of the Company's assets in the cases envisaged in chapter 10 of the Federal law "On joint stock companies";

13.2.18 making decisions about approval of major transactions involving property accounting for over 50 (fifty) per cent of the book value of the Company's assets;

13.2.19 making decisions on participation in holding companies, financial and industrial groups;

13.2.20 making decisions about participation in associations or other consolidated business entities;

13.2.21 adoption of internal documents regulating activities of the Company's regulatory bodies;

13.2.22 making decisions about transfer of powers of the General director to a managing company or Executive director under an agreement;

13.2.23 making decisions on acquisition by the Company of placed shares in cases envisaged by the present Charter;

13.2.24 increase of the Company's chartered capital through placement of shares via closed subscription or placement of ordinary shares accounting for 25 (twenty five) percent of already placed ordinary stock through open subscription;

13.2.25 placement of the company's equity securities converted into shares, except for placement through open subscription of equity securities which may be converted into preference shares or ordinary shares accounting for 25 (twenty five) percent or less of earlier placed ordinary stock;

13.2.26 increase of the Company's chartered capital by placement (i) through open subscription of preference shares or additional ordinary shares within the quantity and categories (types) of announced ordinary shares accounting for 25 (twenty five) percent or less of earlier placed ordinary shares, or (ii) through distribution of shares among the Company's shareholders at the expense of the Company's assets;

13.2.27 placement through open subscription of equity securities convertible into preference shares or ordinary stock accounting for 25 (twenty five) percent or less of earlier placed ordinary shares;

13.2.28 making decisions on other issues related to exclusive competence of the General meeting of shareholders by the Federal Law "On Joint Stock Companies".

In accordance with article 13.3. of the Company's Charter, "The issues related to the competence of the General Meeting of Shareholders can not be referred to the Company's Board of Directors, General Director and the Company's Management Board".

In accordance with article 13.5. of the Company's Charter, "The General Meeting of shareholders is not entitled to consider and resolve the issues that are not related to its powers by the RF legislation".

Competence of the Company's Board of Directors:

Competence of the Company's Board of Directors is stipulated in the Company's Charter.

In accordance with article 15.2. of the Company's Charter the following issues are within the competence of the Company's Board of Directors:

15.2.1 prioritizing business directions of the Company and approval of long term plans of their realization, approval of the Company's development strategy, control over its implementation and assessment of its efficiency;

15.2.2 convening regular (annual) and extraordinary Meetings of the Company's shareholders unless otherwise provided by clause 8, article 55 of the Federal law "On joint stock companies";

15.2.3 approval of the agenda of the General Meeting of the Company's Shareholders;

15.2.4 deciding on the date of drawing a list of persons that are entitled to participate in the General Meeting of Shareholders and other issues that are referred by the Federal law "On joint stock companies" to the competence of the Company's Board of Directors, according to provisions of chapter VII of the Federal Law "On Joint Stock Companies", and are related to preparation and holding of the General Meeting of Shareholders;

15.2.5 submitting issues envisaged by clause 13.2 of the Charter for discussion of the General meeting of shareholders;

15.2.6. deciding on placement of bonds and other issued securities by the Company in situations provided by the Charter and the Federal Law "On Joint Stock Companies";

15.2.7 determination of property price (valuation), price determination for placement and repurchase of issued securities in cases provided by the existing legislation;

15.2.8 deciding on participation (increasing a participating interest) in other organizations except for holding companies, financial and industrial groups, associations and other commercial corporations, as well as on termination of participation (reducing a participating share) in such organizations, and deciding on disposal of shares and/or stakes in other organizations owned by the Company in any other way, including encumbrance;

15.2.9 giving instructions to administrative bodies of legal entities directly or indirectly controlled by the Company concerning participation (increasing a participating interest) in other organizations except for holding companies, financial and industrial groups, associations and other commercial corporations, as well as on termination of participation

(reducing a participating share) in such organizations, and deciding on disposal of shares and/or stakes in other organizations owned by the Company in any other way, including encumbrance;

15.2.10 creation / liquidation of branches and opening / closing of representative offices of the Company, introduction of respective amendments to the Charter of the Company;

15.2.11 approval of granting or recalling of powers of attorney authorizing the Company's representatives to dispose of and to perform other actions in respect of shares of legal entities owned by the Company;

15.2.12 recommendations on the size of remuneration and compensation paid to the members of the Internal Auditing Committee of the Company and determination of the auditor's fee;

15.2.13 recommendations on the amount of dividends on shares and the order of its payment;

15.2.14 using the surplus fund and other funds of the Company;

15.2.15 approval of internal documents of the Company except for the documents which the Federal law "On joint stock companies" refers to the competence of the General Meeting of Shareholders and the internal documents which the Charter refers to the competence of the executive bodies of the Company;

15.2.16. approval of major transactions involving the property accounting for 25 (twenty five) to 50 (fifty) percent of the book value of the Company's assets in the cases provided by article X of the Federal law "On joint stock companies";

15.2.17 approval of transactions in which the Company has interest in the cases provided by article XI of the Federal law "On joint stock companies";

15.2.18 approval of the Company's registrar and his contract terms, as well as his termination clauses, giving instructions to administrative bodies of legal entities directly or indirectly controlled by the Company with regard to approval of their registrars;

15.2.19 approval of the stimulation and assessment system and establishment of the size of remuneration and compensation paid to the General Director, members of the Company's Management Board and managers directly reporting to the General Director ("Key managers");

15.2.20 election of the General Director, establishment of the company's corporate executive body (Management Board) (including determination of the composition of the Management Board and approval of the members of the Board proposed by the General Director), establishment of the amount of their remuneration, approval of the terms of their labour contracts, early termination of their powers;

15.2.21 approval of one or a number of interrelated deals made by the Company in connection with disposal or possible disposal of the Company's fixed assets with the cost over US\$30 (thirty) mln. (or a ruble equivalent at the Central Bank exchange rate as of the date of approval), provided this approval is not within the competence of the General meeting of shareholders;

15.2.22 deciding on one or a number of interrelated deals involving provision by the Company of any financing, except deferred payment, including loans, credits, acquisition and use of promissory notes, avalizing of promissory notes, as well as any other liabilities imposing encumbrance on the Company's property) to secure third persons' liabilities for the amount exceeding US\$30 (thirty) mln. (or a ruble equivalent at the Central Bank exchange rate as of the date of approval), provided the approval of the above deal (deals) is not within the competence of the General meeting of shareholders;

deciding on one or a number of interrelated deals involving provision of deferral in payment for the amount exceeding US\$50 (fifty) mln. (or a ruble equivalent at the Central Bank exchange rate as of the date of approval), provided the approval of the above deal (deals) is not within the competence of the General meeting of shareholders;

15.2.23 deciding on one or a number of interrelated deals involving receipt by the Company of any financing, including loans, credits and issue of its own promissory notes for the amount exceeding US\$50 (fifty) mln. (or a ruble equivalent at the Central Bank exchange rate as of the date of approval), provided the approval of the above deal (deals) is not within the competence of the General meeting of shareholders;

15.2.24 election of a Corporate Secretary;

15.2.25 approval of the schedule of the meetings of the Company's Board of Directors;

15.2.26 recommendations to the General meeting of shareholders on making decisions specified in items (2) - (4), (7), (15) - (19), (22) - (27), clause 13.2 of the Charter;

15.2.27 recommendations to the General meeting of shareholders on making decisions specified in items (20) - (21), clause 13.2 of the Charter;

15.2.28 concession of the exclusive right to the trade mark, concession of a patent, concluding a license agreement for the use of a patent or a trade mark;

15.2.29 deciding on settlement of any legal and arbitration proceedings or a number of interrelated proceedings which are essential for the Company's activities or account for over 20 (twenty) mln. US dollars (or a ruble equivalent at the Central Bank exchange rate as of the date of hearing);

15.2.30 deciding on the Company's implementation of its authorities as a shareholder/participant of other organizations, including voting at the meetings of shareholders / participants of the organizations on essential issues and nominating candidates to boards of directors (supervisory boards), corporate and executive bodies, Internal audit commissions (auditors), counting commissions, as well as candidates for the position of a sole executive body;

15.2.31 deciding on selection of the Company's depository(-ies) and approval of important terms of cooperation; giving instructions to administrative bodies of legal entities directly or indirectly controlled by the Company on the issues of

approval of their depositories;

15.2.32 establishment of Committees and commissions under the Board of Directors, determination of their composition, early termination of powers of members of Committees and commissions under the Board of Directors, regulation of their activities;

15.2.33 deciding on acquisition of bonds and other securities placed by the Company which are non-convertible into the Company's shares;

15.2.34 approval of the Company's strategic development program, financial and economic program, annual budget of the Company and its subsidiaries, including the capex budget, introducing amendments into these documents and approval of the Company's budget execution reports;

15.2.35 approval of programs, projects and reports on implementation of reforms in the Company;

15.2.36 approval of the investment policy;

15.2.37 defining the principles, performing control and assessment of the Company's budgeting system;

15.2.38 defining principles of management accounting, approval of the principles of organizing the accounting system within the Company and its subsidiaries, including financial activities; control and evaluation of efficiency of these systems;

15.2.39 defining risks for the Company and approving the principles and policy of the Company in risk management;

15.2.40 approving the list of confidential information, confidentiality criteria and the order of access to confidential information;

15.2.41 approval of the Company's corporate structure and competence of Branch managers / Heads of representations;

15.2.42 approval of the main principles of the Company's information policy, social policy, environmental policy and the policy of cooperation with state authorities;

15.2.43 examination of reports on financial and economic activity of the Company over a quarterly and a yearly periods and making decisions on them;

15.2.44 other issues envisaged by the Federal law "On joint stock companies".

In accordance with article 15.3. of the Company's Charter the issues related to the competence of the Board of Directors can not be relegated to the Company's General Director, Management Board or the General meeting of shareholders.

Competence of the collective executive body of the Company (Management Board) are determined by the Charter of the Company and Regulations of the Management Board of the Company

In accordance with article 16.2. of the Company's Charter and clause 2.1 of the Regulations of the Management Board of the Company, the following issues are related to the competence of the Management Board:

- 1. coordination of the general strategy of development and operation of legal entities directly or indirectly controlled by the Company;*
- 2. organization of operating control over the current activities of the Company, including:
 - a. coordination of the current economic policy of the Company by principal areas of the Company's activities: sales and marketing, production, investments and innovations, economics and finance, human resources and social programs;*
 - b. coordination of monthly and quarterly programs of production and dispatch of products (within annual control figures approved by the Board of directors within the Company's annual budget) for the Company, its subsidiaries and affiliated companies;*
 - c. coordination of quarterly budgets and monthly cash flow budgets of the Company (within annual control figures approved by the Board of directors within the Company's annual budget);*
 - d. coordination of budgets of the Company's subsidiaries and affiliated trade companies;**
- 3. coordination of reports of the Company's senior managers on execution of the Company's Production and Dispatch programs, financials, budgets, investment programs, as well as those of the Company's subsidiaries and affiliated companies;*
- 4. coordination of approval for positions and dismissal from positions of the heads of the Company's departments (services);*
- 5. coordination of production programs of the Company's departments developed on the basis of the Company's business-plan.*

Competence of the sole executive body of the Company (General Director) is determined by the Charter of the Company:

In accordance with article 16.4. of the Company's Charter:

16.4. The General Director of the Company is the Chairman of the Management Board, is in charge of its operations, convenes the meetings of the Management Board and determines the agenda of every meeting.

The General Director of the Company presents the position of the Management Board at General meetings of shareholders and meetings of the Board of Directors.

The General Director acts without a power of attorney on behalf of the Company in accordance with decisions of the Management Board and performs the following actions on behalf of the Company:

- 16.4.1. represents the Company in its relations with any third persons (physical and legal entities of any form of incorporation, institutions, organizations, state and municipal bodies, local authorities, courts, arbitrary and tertiary courts, etc.);*
- 16.4.2. grants powers of attorney to represent the Company's interests in its relations with any third persons. Transfer of all or some part of its authorities to another person may be done by issuing of a respective order by the General Director;*
- 16.4.3. enters into deals on behalf of the Company in accordance with requirements of the Russian Federation and the Charter'*
- 16.4.4. has the primary authority to sign financial documents;*
- 16.4.5. opens bank accounts in rubles of the Russian Federation and foreign currency, disposes of the funds on the accounts;*
- 16.4.6. makes decisions and issues orders on operating aspects of the Company's activities which are compulsory for execution by all the Company's staff;*
- 16.4.7. approves the staff list, hires (signs contracts) and dismisses the Company's staff, applies stimulation and penalty measures to the staff in accordance with the legislation of the Russian Federation and the Charter;*
- 16.4.8. makes decisions on business trips for the Company's employees;*
- 16.4.9. organizes book-keeping and reporting in the Company;*
- 16.4.10. ensures keeping the register of the Company's shareholders;*
- 16.4.11. presents the Company's annual report and balance sheet for approval of the Board of Directors and the General meeting of shareholders;*
- 16.4.12. disposes of the Company's property to provide its current activity within the limits established by the legislation of the Russian Federation and the Charter;*
- 16.4.13. presents the members of the Management Board for approval of the Board of Directors;*
- 16.4.14. makes decisions on other issues related to administrative and economic activities of the Company;*
- 16.4.15. undertakes other actions envisaged by the present Charter and the current legislation of the Russian Federation.*

The Company operates according to the Code of corporate conduct of OAO "SUEK" (approved by the General Meeting of shareholders of OAO "SUEK" on 14.02.2005)

In the reporting quarter the following amendments were introduced to the issuer's charter and corporate documents regulating activities of the issuer's bodies:

- 1. Upon decision of the extraordinary General meeting of shareholders of OAO SUEK of 22 August 2005, a new version of the issuer's Charter was approved and registered by the Interdistrict inspection of the Federal Tax Service No. 46 in Moscow on 06 September 2005;*
- 2. Upon decision of the extraordinary General meeting of shareholders of OAO SUEK of 22 August 2005, a new version of the Regulation of the Board of Directors of the Company was approved;*
- 3. Upon decision of the extraordinary General meeting of shareholders of OAO SUEK of 29 August 2005, a new version of the Regulations of the Internal Audit Commission of Company was approved;*
- 4. Upon decision of the extraordinary General meeting of shareholders of OAO SUEK of 30 September 2005, a new version of the Regulations of the Management Board of the Company was approved.*

The website with the Code of corporate conduct of OAO "SUEK", Charter of OAO "SUEK" and other documents of the Company: <http://www.suek.ru/section.phtml?id=61>

5.2. Information about members of the issuer's regulatory bodies

Board of directors:

Borovsky, Victor Mitrofanovich

year of birth: 1931

education: University degree

employment in the last five years:

Period: 1985-2000

Organization: OAO "Irkutskenergo"

Job title: General Director

Period: 2000-2002

Organization: Legislative Assembly of Irkutsk region

Job title: Chairman

Period: 2002-2004

Organization: Legislative Assembly of Irkutsk region

Job title: deputy

participating interest in the issuer's chartered capital: none

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Kislyakov, Mikhail Borisovich

year of birth: 1951

education: University degree

employment in the last five years:

Period: 1990-2001

Organization: ZAO Arthur Andersen (Russia and CIS)

Job title: Deputy General Director

Period: 2001-2003

Organization: Trust Investment Bank

Job title: Chairman of the Board of Directors

Period: 2003-2005

Organization: OOO MC "Doveriye Kapital"

Job title: Chairman of the Board of Directors

Period: 09.2004

Organization: Investment Company "East Broker"

Job title: General Director

participating interest in the issuer's chartered capital: none

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Melnichenko, Andrey Igorevich

year of birth: 1972

education: University degree

employment in the last five years:

Period: 1997 - 2001

Organization: Joint Stock Commercial Bank "Moskovsky Delovoy Mir"

Job title: Director – Chairman of the Board

Period: 2001 - 2002

Organization: Closed Joint Stock Company "KONVERSBANK"

Job title: Chairman of the Board

Period: 2001 - 2001

Organization: Joint Stock Commercial Bank "Moskovsky Delovoy Mir"

Job title: Chairman of the Board (combining jobs)

Period: 2002 - 2004

Organization: Closed Joint Stock Company "Management company of MDM Group (Mezhregionalny Delovoy Mir)"

Job title: General Director (President)

Period: 2003-2004

Organization: Russian open joint stock company for power and electricity "UES of Russia"

Job title: Member of the Board of Directors

participating interest in the issuer's chartered capital: none

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Popov, Sergey Victorovich

year of birth: 1971

education: University degree

employment in the last five years:

Period: 2000 - 2001

Organization: Limited Liability Company MDM-Group

Job title: President

Period: 2001 - 2002

Organization: Closed Joint Stock Company "Management company of MDM Group (Mezhregionalny Delovoy Mir)"

Job title: General Director (President)

Period: 2002 - 2002

Organization: Closed Joint Stock Company "Management company of MDM Group (Mezhregionalny Delovoy Mir)"

Job title: President

Period: 2002 - 2004

Organization: Closed Joint Stock Company “Management company of MDM Group (Mezhregionalny Delovoy Mir)”

Job title: Chairman of the Board of Directors

Period: 2004 - 2004

Organization: Closed Joint Stock Company SUEK

Job title: Member of the Board of Directors

Period: 2004 - 2004

Organization: Closed Joint Stock Company SUEK (07.07.2004 renamed into ZAO “HC “SUEK””)

Job title: Chairman of the Board of Directors

participating interest in the issuer’s chartered capital: none

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: none

Ruban, Anatoly Dmitrievich

year of birth: 1948

education: University degree

employment in the last five years:

Period: September 2000 – July 2003

Organization: National Research Center for Mining Production – Skochinsky Mining Institute

Job title: General Director

Period: September 2003 – June 2004

Organization: IPKON RAN

Job title: Head of Department

Period: June 2004 - present

Organization: IPKON RAN

Job title: Deputy Director for Research

Period: 2000 - present

Organization: Moscow State Mining University

Job title: professor of the Department of Physical and Technical Control of Production (combining jobs)

participating interest in the issuer’s chartered capital: none

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: none

Titova, Elena Borisovna

year of birth: 1967

education: University degree

employment in the last five years:

Period: 1998 -2003

Organization: Goldman Saks International

Job title: Vice President

Period: 2003 -2004

Organization: Goldman Saks International

Job title: Managing Director

Period: 2004 – present

Organization: Goldman Saks (AO) LLC

Job title: President, Managing Director

participating interest in the issuer’s chartered capital: none

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: none

Shekshnya, Stanislav Vladimirovich - Chairman

year of birth: 1964

education: University degree

employment in the last five years:

Period: 1999-2000

Organization: ZAO Millicom

Job title: General Director

Period: 2000-2001

Organization: OOO “AlfaEcoTelecom”

Job title: General Director

Period: 2001-2001

Organization: **ZAO Vympelcom-Region**

Job title: **Chairman of the Board of Directors**

Period: **2002-2004**

Organization: **OOO Zest Leadership**

Job title: **General Director**

Period: **2004- present**

Organization: **OOO Zest Leadership**

Job title: **Consultant**

participating interest in the issuer's chartered capital: **none**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

Management Board (Joint executive body)

On 30 August 2005 The Board of Directors of the Open Joint Stock Company "Siberian Coal Energy Company" took a decision on approval of the Company's Management Board consisting of the following members:

- **Rashevsky, Vladimir Valeryevich – Chairman of the Management Board (by job title)**
- **Aleksandrov, Kirill Igorevich**
- **Baskakov, Vladimir Petrovich**
- **Kalner, Yuri Veniaminovich**
- **Kuznetsov, Aleksandr Igorevich**
- **Mironosetsky, Sergey Nikolayevich**
- **Preobrazhensky, Vladimir Vladimirovich**
- **Khaspekov, Pyotr Rubenovich**

Rashevsky, Vladimir Valeryevich

year of birth: **1973**

education: **University degree**

employment in the last five years:

Period: **1999-2000**

Organization: **AOOT AKB Avtobank**

Job title: **Head of Currency Exchange Transactions Department, Member of the Board, Deputy Chairman of the Bank**

Period: **30.05.2000-17.05.2004**

Organization: **Open Joint Stock Company "MDM-Bank"**

Job title: **Head of Investment Department, Deputy Chairman of the Board, Chairman of the Board of the Bank**

Period: **26.04.2004 - 17.05.2004**

Organization: **Closed Joint Stock Company "Holding Company "Siberian Coal Energy Company"**

Job title: **General Director (combining jobs)**

Period: **18.05.2004 - 30.11.2004**

Organization: **Closed Joint Stock Company "Holding Company "Siberian Coal Energy Company"**

Job title: **General Director, since 07.07.2004 the job title renamed into General Director (President)**

Period: **30.06.2004 – 30.11.2004**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **President (combining jobs)**

Period: **30.11.2004 – 22.12.2004**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **President**

Period: **23.12.2004 - present**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **General Director**

participating interest in the issuer's chartered capital: **no interest**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

Aleksandrov, Kirill Igorevich

year of birth: **1960**

education: **University degree**

employment in the last five years:

Period: **2000-2003**

Organization: **OAO "SIDANKO"**

Job title: **Director for legal matters**

Period: 2003-2005

Organization: BP representation in the RF 2003-2005

Job title: Legal Director

participating interest in the issuer's chartered capital: no interest

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Baskakov, Vladimir Petrovich

year of birth: 1955

education: University degree

employment in the last five years:

Period: 07.1998 – 02.2002

Organization: OAO "Intinskaya Coal Company", Inta

Job title: General Director

Period: 03.2002 – 09.2003

Organization: Industrial Ministry of the Komi Republic, Syktyvkar

Job title: Minister of Industry of the Komi Republic, Syktyvkar

Period: 09.2002 – 04.2004

Organization: Head of the Komi Republic Administration

Job title: Advisor of the Head of the Komi Republic, Syktyvkar

Period: 04.2004 - present

Organization: Open Joint Stock Company "Siberian Coal Energy Company"

Job title: Executive director of the Leninsk-Kuznetsk branch of OAO SUEK

participating interest in the issuer's chartered capital: no interest

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Kalner, Yuri Veniaminovich

year of birth: 1962

education: University degree

employment in the last five years:

Period: 04.1998 – 09.1999

Organization: OOO "YUKOS – Moscow"

Job title: Leading expert, Head of department, Head of department of Directorate for strategic planning and corporate finance

Period: 10.1999 – 11.2002

Organization: ZAO "YUKOS—Refining and Marketing"

Job title: Head of Administration for business planning and controlling, Director of Directorate for strategic business planning

Period: 11.2002 – 04.2005

Organization: OOO "YUKOS – Moscow"

Job title: Vice-President, Head of Administration for strategic planning

participating interest in the issuer's chartered capital: no interest

participating interest in the issuer's subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: none

Kuznetsov, Aleksandr Igorevich

year of birth: 1963

education: University degree

employment in the last five years:

Period: 10.2000 – 10.2002

Organization: OAO "Nazarovsky strip-mine"

Job title: Director for Economics and Finance

Period: 10.2002 – 01.2003

Organization: branch company ZAO "SUEK Baikal-Ugol" in Krasnoyarsk

Job title:

Period: 01.2003 – 04.2003

Organization: OAO "SUEK" in Krasnoyarsk

Job title: Vice President, Head of Directorate for strategic planning

Period: 04.2003 - present

Organization: OAO "SUEK" in Krasnoyarsk

Job title: Executive director of the branch

participating interest in the issuer's chartered capital: **no interest**
participating interest in the issuer's subsidiaries and affiliated companies: **none**
family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

Mironosetsky, Sergey Nikolayevich

year of birth: **1965**

education: **University degree**

employment in the last five years:

Period: **2001-2003**

Organization: **OOO "EuroSibEnergo"**

Job title: **Deputy General Director, Financial Director**

Period: **2003-2005**

Organization: **OAo "Irkutskenergo"**

Job title: **Director for Finance and Economy**

Period: **04.2005 - present**

Organization: **OAo "SUEK"**

Job title: **Deputy General Director**

participating interest in the issuer's chartered capital: **no interest**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

Preobrazhensky, Vladimir Vladimirovich

year of birth: **1961**

education: **University degree**

employment in the last five years:

Period: **14.12.2000-30.04.2001**

Organization: **OAo "VypelCom"**

Job title: **Vice President**

Period: **10.05.2001-15.07.2002**

Organization: **ZAO "World Howell International"**

Job title: **Consultant**

Period: **15.07.2002 – 25.04.2005**

Organization: **OAo "Wimm-Bill-Dann Food Products"**

Job title: **Chief Financial Director**

Period: **01.06 2005 - present**

Organization: **OAo "SUEK"**

Job title: **Deputy General Director for Economics and Finance, Chief Financial Director**

participating interest in the issuer's chartered capital: **none**

participating interest in the chartered capital of the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

Khaspekov, Pyotr Rubenovich

year of birth: **1954**

education: **University degree**

employment in the last five years:

Period: **07.1997-07.2000**

Organization: **Closed Joint Stock Company "Rosuglesbyt"**

Job title: **Deputy General Director**

Period: **07.2000-03.2002**

Organization: **Open Joint Stock Company "Rosuglesbyt"**

Job title: **Deputy Chairman of the Board**

Period: **03.2002-07.2002**

Organization: **OOO "HC "Russian Coal"**

Job title: **Deputy General Director**

Period: **07.2002-01.2003**

Organization: **Closed Joint Stock Company "SUEK "Baikal-Coal"**

Job title: **Deputy General Director**

Period: **01.2003 – 03.2003**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **Deputy General Director**

Period: **03.2003 – 02.2004**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **Executive Director**

Period: **02.2004 – 12.2004**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **General Director**

Period: **12.2003 – 12.2004**

Organization: **ZAO SUEK “Baikal-Ugol”**

Job title: **General Director**

Period: **12.2004 – present**

Organization: **OAO “SUEK”**

Job title: **First Deputy General Director**

participating interest in the issuer’s chartered capital: **none**

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: **none**

General Director (sole executive body)

Rashevsky, Vladimir Valeryevich

year of birth: **1973**

education: **University degree**

employment in the last five years:

Period: **1999-2000**

Organization: **AOOT AKB Avtobank**

Job title: **Head of Currency Exchange Transactions Department, Member of the Board, Deputy Chairman of the Bank**

Period: **30.05.2000-17.05.2004**

Organization: **Open Joint Stock Company “MDM-Bank”**

Job title: **Head of Investment Department, Deputy Chairman of the Board, Chairman of the Board of the Bank**

Period: **26.04.2004 - 17.05.2004**

Organization: **Closed Joint Stock Company “Holding Company “Siberian Coal Energy Company””**

Job title: **General Director (combining jobs)**

Period: **18.05.2004 - 30.11.2004**

Organization: **Closed Joint Stock Company “Holding Company “Siberian Coal Energy Company””**

Job title: **General Director, since 07.07.2004 the job title renamed into General Director (President)**

Period: **30.06.2004 – 30.11.2004**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **President (combining jobs)**

Period: **30.11.2004 – 22.12.2004**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **President**

Period: **23.12.2004 - present**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **General Director**

participating interest in the issuer’s chartered capital: **no interest**

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: **none**

5.3. Information about the amount of remuneration, benefits and/or compensation of expenses of each regulatory body of the issuer

24.02.2005 – the General meeting of the Company’s shareholders approved the Regulation on remuneration of members of the Company’s Board of Directors, according to which the Company establishes the following amount of remuneration of each member of the Company’s Board of Directors for participation in meetings of the Company’s Board of Directors:

- **400,000 (four hundred thousand) rubles for participation in each meeting held in presence.**
- **70,000 (Seventy thousand) rubles for participating in each meeting by phone.**
- **70,000 (Seventy thousand) rubles for partial participation in a meeting (partial participation is the situation when a member of the Board of Directors was not present during discussion and voting for at least one item on the agenda of the meeting of the Company’s Board of Directors).**
- **30,000 (Thirty thousand) rubles for participation in each meeting held by way of absentee vote.**

On 30 August 2005 the Board of Directors of the Open Joint Stock Company “Siberian Coal Energy Company”

took a decision about approval of the following composition of the Company's Management Board. The amount of remuneration of the Board members will be specified in a special agreement.

5.4. Information about the structure and capacity of the units of control over the issuer's financial and economic activities

To exercise control over financial and economic activities of the Company and over the Company's fulfillment of requirements of the legislation of the Russian Federation, the General meeting of shareholders elects the Internal Auditing Commission of the Company.

The activities and competence of the Internal Auditing Commission are regulated by the Federal Law "On joint stock companies", the Company's Charter, the Regulations of the Internal Auditing Commission of the Company approved by the General meeting of shareholders.

The number of members of the Internal Auditing Commission is 7 (seven) persons. The term of office of the members of the Internal Auditing Commission starts at the time of their election by the General meeting of shareholders and lasts until election (re-election) of members of the Internal Auditing Commission by the next annual General meeting of the Company's shareholders. Powers of all the members of the Internal Auditing Commission can be early terminated upon a decision of the General meeting of shareholders.

Members of the Internal Auditing Commission cannot simultaneously be members of the Board of Directors or hold other positions in the Company's administrative bodies.

Control (audit) of financial and economic activities of the Company is performed basing on the Companies performance over the past year, and also at any time on the initiative of the Internal Auditing Commission of the Company, decision of the General meeting of shareholders, the Company's Board of Directors or upon request of the Company's shareholder (shareholders) owning in the aggregate at least 10 (ten) percent of the Company's voting stock.

Upon request of the Internal Auditing Commission of the Company, the persons engaged in the Company's regulatory bodies, should present documents on the financial and economic activities of the Company.

Shares owned by the members of the Board of Directors or persons involved in the Company's administrative bodies cannot participate in voting when members of the Internal Auditing Commission are elected.

Upon decision of the General meeting of shareholders, members of the Internal Auditing Commission of the Company in the period of fulfilling their obligations can receive remuneration and (or) compensation of expenses connected with carrying out their obligations. The amount of such remuneration or compensation is established upon decision of the General meeting of shareholders.

The Internal Control Service is now being formed. The Issuer's Board of Directors approved the functional of the Issuer's Internal Control Service.

The Head and personnel of the Internal Control Service are authorized:

1. To have direct and unimpeded access to interaction with the Audit Committee and all of its members.
2. Prepare plans of activities, identify objects and volumes of audit, make decisions on frequency of audit.
3. Make inquiries and get unimpeded access to any documents, accounting books and other information about the Company's operations, make copies of documents.
4. Examine and assess any documents demanded in the process of audit activities and forward these documents and/or the corresponding information to the Audit Committee, General Director and the Management Board of the Company.
5. Make inquiries and get the necessary clarifications and comments from the staff of the Company's divisions undergoing audit, as well as full support of the staff of other divisions of the Company.
6. Inform the Audit Committee, General Director and Management Board of the Company of any suggestions on improvement of the current systems, processes, procedures, policies, methods of operation, as well as of any comments on the issues related to activities of the internal control service, as envisaged in the Basic provisions.
7. If necessary, attract third party experts to fulfill audit tasks.

5.5. Information about the persons involved in the units of control over the issuer's financial and economic activities

Internal Auditing Commission of the Company:

1. Before 29 August 2005, composition of the Internal Auditing Commission of the Company was as follows:

- Godunov, Dmitry Borisovich
- Ormane, Svetlana Igorevna
- Sizemov, Vladislav Olegovich
- Smirnov, Igor Nikolayevich

2. The extraordinary General meeting of shareholders of OAO SUEK of 29 August 2005 elected the following composition of the Internal Auditing Commission of the Company:

- **Voronina, Elena Aleksandrovna**
- **Kornev, Yuri Vladimirovich**
- **Ormane, Svetlana Igorevna**
- **Sotnikov, Boris Shamsutdinovich**
- **Ushakova, Nadezhda Igorevna**

1. Godunov, Dmitry Borisovich

year of birth: **1969**

education: **University degree**

employment over the last 5 years:

Period: **1999-April 2003**

Organization: **Limited Liability Company “Alt”**

Job title: **Financial Director**

Period: **April 2003 – August 2003**

Organization: **Branch office of Closed Joint Stock Company “Mineral Chemical Company “EvroKhim” in Nevinnomyssk**

Job title: **Adviser of Deputy Managing Director of the branch office on administrative issues**

Period: **August 2003 – July 2004**

Organization: **Branch office of Closed Joint Stock Company “Mineral Chemical Company “EvroKhim” in Nevinnomyssk**

Job title: **Deputy Managing Director of the branch office on administrative issues**

Period: **December 2004 – August 2005**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **Member of Internal Auditing Commission**

participating interest in the issuer’s chartered capital: **none**

participating interest in the issuer’s subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: **none**

2. Smirnov, Igor Nikolayevich

year of birth: **1960**

education: **University degree**

employment over the last 5 years:

Period: **April 1998-October 2000**

Organization: **Joint Stock Commercial Bank “Moskovsky Delovoy Mir” (OAO)**

Job title : **Head of Department of Administrative Support**

Period: **October 2000 – August 2001**

Organization: **Closed Joint Stock Company KONVERSBANK**

Job title: **Director of Directorate for use of the bank’s buildings and administrative support**

Period: **August 2001 – March 2002**

Organization: **Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”**

Job title: **Director of Administrative and Technical Department**

Period: **March 2002-November 2002**

Organization: **Limited Liability Company “Service-Integrator”**

Job title: **General Director**

Period: **November 2002-March 2004**

Organization: **Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”**

Job title: **Adviser of Deputy General Director**

Period: **March 2004 – November 2004**

Organization: **Closed Joint Stock Company “Mineral Chemical Company “EvroKhim”**

Job title: **Chairman of Internal Auditing Commission**

Period: **March 2004 – August 2005**

Organization: **Open Joint Stock Company “Siberian Coal Energy Company”**

Job title: **Chairman of Internal Auditing Commission**

participating interest in the issuer’s chartered capital: **none**

participating interest in the issuer’s subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: **none**

3. Ormane, Svetlana Igorevna

year of birth: **1978**

education: **University degree**

employment over the last 5 years:

Period: **June 1999 – September 2000**

Organization: **State open joint stock company MOSTELECOM**

Job title: **Junior Legal Adviser**

Period: September 2000 – July 2001

Organization: Closed Joint Stock Company “Versatel”

Job title: personal assistant

Period: July 2001 – May 2002

Organization: Legal Firm Closed Joint Stock Company “YURTELECOM”

Job title: Legal Adviser

Period: May 2002 - 2002

Organization: Limited Liability Company “Service-Integrator”

Job title: Expert of Legal Department

Period: 2002 декабрь-2003 август

Organization: Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”

Job title: Assistant to Advisor of the Deputy General Director

Period: August 2003 – March 2004

Organization: Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”

Job title: Advisor of the Deputy General Director

Period: March 2004 – present

Organization: Open Joint Stock Company “Siberian Coal Energy Company”

Job title: Secretary of Internal Auditing Commission

participating interest in the issuer’s chartered capital: none

participating interest in the issuer’s subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: none

4. Sizemov, Vladislav Olegovich

year of birth: 1976

education: University degree

employment over the last 5 years:

Period: April 1999 – April 2001

Organization: Limited Company “Tax Advice Office”

Job title: Assistant to Auditor

Period: April 2001 – July 2001

Organization: Limited Liability Company “MDM Group”

Job title: Leading Expert of the Internal Audit Department (KRU)

Period: July 2001 – January 2003

Organization: Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”

Job title: Chief Expert of Audit Department

Period: January 2004 – July 2003

Organization: Open Joint Stock Company “Siberian Coal Energy Company”

Job title: Chief Expert of Audit Department

Period: July 2003 – July 2004

Organization: Open Joint Stock Company “Siberian Coal Energy Company”

Job title: Head of Department for Control over Changes in Working Capital

Period: July 2004 – present

Organization: Open Joint Stock Company “Siberian Coal Energy Company”

Job title: Head of Department for Control over Changes in Working Capital

participating interest in the issuer’s chartered capital: none

participating interest in the chartered capital of the issuer’s subsidiaries and affiliated companies: none

family ties with other persons engaged in the issuer’s administrative bodies and/or bodies of control over the issuer’s financial and economic activities: none

5. Voronina, Elena Aleksandrovna

year of birth: 1959

education: University degree

employment over the last 5 years:

Period: February 1999 – January 2000

Organization: Joint Stock Company “Todini Construzioni Generaldi”, Italy

Job title: Chief Accountant

Period: January 2000– August 2002

Organization: Limited Liability Company “Interkhim-export”, a SVL Trading group company, Great Britain

Job title: Chief Accountant

Period: August 2002 – present

Organization: Closed Joint Stock Company “Managing Company of MDM Group (Mezhregionalny Delovoy Mir)”, since June 2004 renamed into Closed Joint Stock Company “Holding Company SUEK (Siberian Coal Energy Company)”

Job title: Chief Accountant

participating interest in the issuer’s chartered capital: none

participating interest in the issuer's subsidiaries and affiliated companies: **none**
family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

6. Kornev, Yuri Vladimirovich

year of birth: **1970**

education: **University degree**

employment over the last 5 years:

Period: **1996-2002**

Organization: **Regional oil industrial group (OOO "Profit-4", OOO "Yug-Nefteproduct", ZAO "Atlas")**

Job title: **Financial Director, Head of Financial and Economic Department, Economist**

Period: **2002-2003**

Organization: **Closed Joint Stock Company "TK "Transit-Kod"**

Job title: **Financial Director**

Period: **August 2003 – March 2004**

Organization: **Closed Joint Stock Company "Managing Company of MDM Group (Mezhregionalny Delovoy Mir)"**

Job title: **Advisor to Deputy General Director**

Period: **March 2004-November 2004**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **Member of Internal Auditing Commission**

Period: **March 2004 - present**

Organization: **Closed Joint Stock Company "Mineral-Chemical Company "EuroKhim"**

Job title: **Member of Internal Auditing Commission**

participating interest in the issuer's chartered capital: **none**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

7. Sotnikov, Boris Shamsutdinovich

year of birth: **1949**

education: **University degree**

employment over the last 5 years:

Period: **1984-2004**

Organization: **Open Joint Stock Company (Production corporation) "Rostovugol"**

Job title: **Chief Dresser of Energy Department, Deputy Director in charge of dressing, Chief Engineer of Directorate for Coal Processing, Director for Coal Processing, Head of Administration "Rostovuglepererabotka"**

Period: **March 2004 - present**

Organization: **Open Joint Stock Company (Production corporation) "Rostovugol"**

Job title: **Chief expert of Reforms Center**

participating interest in the issuer's chartered capital: **none**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

8. Ushakova, Nadezhda Ivanovna

year of birth: **1964**

education: **University degree**

employment over the last 5 years:

Period: **September 2003 – July 2003**

Organization: **Limited Liability Company "Servic—Integrator", Limited Liability Company "Khanskom"**

Job title: **Secretary of reference and information group of Secretariate**

Period: **July 2003 – February 2004**

Organization: **State unitary enterprise "City advertising and information" under RF Committee for Advertising**

Job title: **Chief Expert, Department of accounting and target budget fund payments control**

Period: **February 2004 – March 2004**

Organization: **Closed Joint Stock Company "Managing Company of MDM Group (Mezhregionalny Delovoy Mir)"**

Job title: **Secretary of Chief Auditor service**

Period: **March 2004-June 2005**

Organization: **Open Joint Stock Company "Siberian Coal Energy Company"**

Job title: **Secretary of Chairman of Internal Auditing Commission**

participating interest in the issuer's chartered capital: **none**

participating interest in the issuer's subsidiaries and affiliated companies: **none**

family ties with other persons engaged in the issuer's administrative bodies and/or bodies of control over the issuer's financial and economic activities: **none**

5.6. Information about the amount of remuneration, benefits and/or compensation of expenses of the body of control over the issuer's financial and economic activities

Date of resolution	Personal remuneration	Compensation	Additional remuneration
Minutes of the General meeting of shareholders of 17.03.2004	I.N.Smirnov – 114,450 rubles per month	40,000 US dollars before the AGM (three months)	22,000 US dollars before the AGM (three months)
	S.I.Ormane – 12,400 rubles per month (+labour contract)		
	Yu.V. Kornev –		
Minutes of the General meeting of shareholders of 28.06.2004	I.N.Smirnov – 114,450 rubles per month	138,600 dollars before the AGM (per year)	44,000 US dollars before the AGM (per year)
	S.I.Ormane – 28,776 rubles per month		
	Yu.V. Kornev – 81,096 rubles per month		
	A.A.Zubarev – 32,046 rubles per month		
Minutes of the General meeting of shareholders of 12.11.2004	I.N.Smirnov – 228,900 rubles per month	In accordance with the previous resolution	71,500 US dollars (per year)
	S.I.Ormane – 81,150 rubles per month		
Minutes of the General meeting of shareholders of 22.12.2004	D.B.Godunov – 113,850 rubles per month A.V.Demchenko – 113,850 rubles per month		
Minutes of the General meeting of shareholders of 27.06.2005	D.B.Godunov – 126,810 rubles per month	US\$240,000 until the AGM of shareholders (one year)	88,000 US dollars
	S.I.Ormane – 84,300 rubles per month		
	I.N.Smirnov – 228,900 rubles per month		
Minutes of the General meeting of shareholders of	E.A.Voronina – 228,180 rubles per month	US\$382,000 until the AGM of shareholders (one year)	US\$88,000
	Yu.V.Kornev – 162,780 rubles per month		
	S.I.Ormane – 97,380 rubles per month		
	B.S.Sotnikov – 113,730 rubles per month		
	N.I.Ushakova – 32,980 rubles per month		
Actually paid additional remuneration			
Minutes of the Board of Directors of 07.06.2004	I.N.Smirnov		654 000 rubles
	S.I.Ormane		37 605 rubles
	V.O.Sizemov		26 160 rubles
Minutes of the Board of Directors of 11.10.2004	I.N.Smirnov		462 700 rubles
	S.I.Ormane		76 800 rubles
Minutes of the Board of Directors of 17.05.2005	V.O.Sizemov		US\$1,000
	S.I.Ormane		US\$3,400

of 17.05.2005	I.N.Smirnov		US\$50,600
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5.7. Information about the number and summary data on education and composition of the issuer's personnel (employees) and about the turnover of the issuer's personnel (employees)

Factor	3Q2005
Average staffing number, persons	11,287
Issuer's employees with the higher professional degree, %	23.1%
Cash allocated for labour remuneration, thousand rubles	296,447.1 thous. rubles
Cash allocated for social security, thousand rubles	62.0 thous. rubles
Total volume of expended cash, thousand rubles	296,509.1 thous. rubles

No trade union.

5.8. Information about any obligations of the issuer to its personnel (employees) related to the possibility of their participation in the issuer's chartered (pooled) capital (unit trust)

There are no agreement or obligations of the Issuer related to the possibility of the Issuer's employees' (workers') participation in its charter (share) capital (unit trust). The possibility of offering the Issuer's employees (workers) the Issuer's options is not provided for.

VI. Information about the issuer's participants (shareholders) and the deals made by the issuer, in which it had an interest

6.1. Information about the total number of shareholders (participants) of the issuer.

The total number of the Issuer's shareholders as of the date of the end of the reporting quarter: 2

6.2. Information about the issuer's participants (shareholders) owning at least 5 percent of its chartered (pooled) capital (unit trust), or at least 5 percent of its ordinary shares; information about the participants (shareholders) of such entities owning at least 20 percent of their chartered (pooled) capital (unit trust) or at least 20 percent of their ordinary shares

Entities owning at least 5 percent of the Issuer's chartered capital:

*name: **Donalink Limited***

*Taxpayer Identification Number: **not available***

*location: **Arch. Makariou III & Agias Elenis, Galaxias, 3rd Floor, Office 301A, CY-1061 Nicosia, Cyprus***

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **99,84%***

*share of the issuer's ordinary stock in his/her ownership: **99,84%***

Information about the entities owning at least 20 percent of the chartered capital of DONALINK LIMITED is not available.

6.3. Information about the share of the government or municipal authority in the issuer's chartered (pooled) capital (unit trust), existence of a special right ("golden share")

*Share of government in the chartered capital: **none***

*Special right for participation of the Russian Federation, entities of the Russian Federation, municipal authorities in management of the issuer ("golden share"): **none***

6.4. Information about restrictions for participation in the issuer's chartered (pooled) capital (unit trust)

Restriction of the number of shares in possession of one shareholder, and /or their total nominal value, and/or maximum number of votes granted to one shareholder, are not stipulated by the Issuer's charter.

The legislation of the Russian Federation or other regulatory acts of the Russian Federation do not provide for restrictions for the participation of foreign entities in the issuer's chartered capital.

There are no other restrictions related to participation in the issuer's chartered capital.

6.5. Information about the changes in the composition and shares of the issuer's shareholders (participants), owning at least 5 percent of its chartered (pooled) capital (unit trust) or at least 5 percent of its ordinary shares

2000

*date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **meeting of founders, 06 March 2000, 05 June 2000***

Galchev, Filaret Ilyich

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **55%***

*share of the issuer's ordinary stock in his/her ownership: **55%***

ZAO FPK «INVESTTEK»

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **40%***

*share of the issuer's ordinary stock in his/her ownership: **40%***

Schukin, Viktor Konstantinovich

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **5%***

*share of the issuer's ordinary stock in his/her ownership: **5%***

*date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **05 december 2000***

Galchev, Filaret Ilyich

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **55%***

*share of the issuer's ordinary stock in his/her ownership: **55%***

Krasnyansky, Georgy Leonidovich

*share of the issuer's participant (shareholder) in the issuer's chartered capital: **40%***

share of the issuer's ordinary stock in his/her ownership: 40%

Schukin, Viktor Konstantinovich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 5%

share of the issuer's ordinary stock in his/her ownership: 5%

2001

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 22 January 2001, 07 June 2001, 22 August 2001, 26 September 2001, 06 November 2001

Galchev, Filaret Ilyich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 55%

share of the issuer's ordinary stock in his/her ownership: 55%

Krasnyansky, Georgy Leonidovich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 40%

share of the issuer's ordinary stock in his/her ownership: 40%

Schukin, Viktor Konstantinovich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 5%

share of the issuer's ordinary stock in his/her ownership: 5%

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 20 December 2001

Galchev, Filaret Ilyich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 55%

share of the issuer's ordinary stock in his/her ownership: 55%

Krasnyansky, Georgy Leonidovich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 40%

share of the issuer's ordinary stock in his/her ownership: 40%

Stupak, Vladimir Nikolayevich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 5%

share of the issuer's ordinary stock in his/her ownership: 5%

2002

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 21 January 2002

Galchev, Filaret Ilyich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 55%

share of the issuer's ordinary stock in his/her ownership: 55%

Krasnyansky, Georgy Leonidovich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 40%

share of the issuer's ordinary stock in his/her ownership: 40%

Stupak, Vladimir Nikolayevich

share of the issuer's participant (shareholder) in the issuer's chartered capital: 5%

share of the issuer's ordinary stock in his/her ownership: 5%

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 27 February 2002, 23 April 2002, 20 May 2002, 29 July 2002, 01 November 2002, 22 November 2002, 26 December 2002

ESMENKO INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 20%

share of the issuer's ordinary stock in his/her ownership: 20%

FIVEBOROS TRADING & INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 20%

share of the issuer's ordinary stock in his/her ownership: 20%

DAMEIN ENTERPRISES LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 20%

share of the issuer's ordinary stock in his/her ownership: 20%

EREMON TRADING CO. LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 20%

share of the issuer's ordinary stock in his/her ownership: 20%

ELEVSIS COMMERCIAL LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 20%

share of the issuer's ordinary stock in his/her ownership: 20%

2003

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **23 January 2003**

ESMENKO INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

FIVEBOROS TRADING & INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

DAMEIN ENTERPRISES LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

EREMON TRADING CO. LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

ELEVSIS COMMERCIAL LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **12 February 2003, 10 April 2003, 23 May 2003**

HARITEX INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

FIVEBOROS TRADING & INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

BODMIN INVESTMENTS LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

EREMON TRADING CO. LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

ELEVSIS COMMERCIAL LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **11 July 2003**

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **79,9%**

share of the issuer's ordinary stock in his/her ownership: **79,9%**

ELEVSIS COMMERCIAL LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **20%**

share of the issuer's ordinary stock in his/her ownership: **20%**

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **12 September 2003, 31 October 2003, 11 December 2003**

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **99,9%**

share of the issuer's ordinary stock in his/her ownership: **99,9%**

2004

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: **09 January 2004, 28 January 2004, 28 May 2004, 08 June 2004, 21 June 2004, 05 July 2004, 15 October 2004, 12 October 2004, 18 November 2004, 24 November 2004, 20 December 2004**

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: **99,9%**

share of the issuer's ordinary stock in his/her ownership: **99,9%**

2005

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 09 January 2005, 26 January 2005, 07 February 2005

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 99,9%

share of the issuer's ordinary stock in his/her ownership: 99,9%

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 18 May 2005, 02 June 2005

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 99,84%

share of the issuer's ordinary stock in his/her ownership: 99,84%

date of compiling the list of persons entitled to participate in the general meeting of the issuer's shareholders: 22 July 2005, 29 July 2005, 02 September 2005

DONALINK LIMITED

share of the issuer's participant (shareholder) in the issuer's chartered capital: 99,84%

share of the issuer's ordinary stock in his/her ownership: 99,84%

6.6. Information about the deals made by the issuer, in which it had an interest

In the reporting quarter regulatory bodies of the issuer did not approve any deals in which the issuer had an interest.

6.7. Information about the amount of receivables

Type of receivables	Maturity date	
	up to one year	over one year
Receivables from buyers and customers, rubles	7,361,921	0
including overdue, rubles	981,274	X
Receivables on notes receivable, rubles	247,000	0
including overdue, rubles	0	X
Receivables from participants (founders) on contribution to the chartered capital, rubles	0	0
including overdue, rubles	0	X
Receivables on advances paid, rubles	3,031,113	0
including overdue	225,834	X
Other receivables, rubles	4,655,625	0
including overdue, rubles	188,841	X
Total, rubles	15,295,659	0
including total overdue, rubles	1,395,949	X

VII. The Issuer's accounting reports and other financial information

7.1. The issuer's annual accounting reports

In the present accounting period such information is not provided.

7.2. The issuer's quarterly accounting reports for the last completed financial quarter

See Appendix 1 to the present report – Accounting reports of OAO SUEK as of 30.09.2005

7.3. The issuer's consolidated accounting reports for the last completed financial year (consolidated balance sheet)

In this accounting period the above information is not to be presented.

7.4. Information about the issuer's accounting policy

The accounting policy of the company for 2005 was developed in accordance with current regulatory documents and basic assumptions (economic entity, going concern, accrual principle, accounting continuity).

Basic provisions of the company's accounting policy in 2005

1. Intangible assets and fixed assets are accepted for accounting at the initial value which is evaluated based on the acquisition mode thereof. No more than once a year (at the beginning of a reporting year) the Company may reappraise the similar item groups of property and equipment at current (recovery) value by means of direct restatement at documented market prices (involving appraisers). Items of fixed assets with the value up to 10,000 rubles for the unit are recognized as production costs as they are moved into production or operation. For protection of such items in production or in operation, the Enterprise exercises reasonable control over the flow thereof on the off-balance account.

Real property in actual operation by the Company, which did not pass state registration in accordance with the Federal Law of 21.07.97 No. 122-FZ "On state registrations of real property rights and deals with it", is deemed fixed assets from the date of submitting the documents for registration of real property rights and deals with it, provided these facilities have been commissioned.

2. The company applies the linear method of calculating depreciation of fixed assets and intangible assets, based on useful life thereof, determined at the moment of accepting the asset to accounting. The useful life of newly acquired assets was determined on the basis of the Resolution of the government of the RF "On classification of fixed assets included into depreciation groups" No. 1 of 01.01.2002.

3. Inventories are accepted to accounting by the actual cost which is determined on the basis of the actual costs of acquisition and production. Transportation and purchasing costs are included in the cost of acquired stocks. For distribution of materials for production needs and other retirement of inventories for accounting purposes the company applies the appraisal method based on average cost.

4. Commercial expenses are considered as expenses on common operations. Household expenses are accounted under item 20 "core production", thus forming full production cost of products (operations, services).

5. Financial investments are accepted for accounting at their initial cost. Expenditures for acquisition of financial investments are shown directly on the financial investment account at the moment the property right in respect of securities is transferred to the Company. Expenditures related to acquisition of securities until the moment of transfer of the property right, are included into the list of settlements with various debtors and creditors as receivables.

Financial investments, for which the current market value can be determined, are shown in accounting reports at the end of an accounting year at the current market cost thereof by adjusting their value as of the previous reporting date. The Company performs the above adjustment on a quarterly basis

6. Liability on obtained loans and credits includes interest due by the end of the accounting period, according to the terms of agreement. Additional expenses incurred by the company in relation to obtaining loans, are attributed to expenses of the reporting period in which they were incurred, and are included into operating expenses.

7. The Company does not create reserves for future expenses and payments; neither does it form estimated reserves for doubtful debts and for decline of the costs of its tangible property.

8. Amount differences related to acquisition of assets and occurring before accepting the corresponding assets to accounting, are included into the cost of assets. Amount differences not included into the cost of assets, are attributed to extraordinary income and expenses.

7.5. Information about the total amount of export, and the share of export in the total volume of sales

Factor	2004	9M2005
Total amount of the issuer's earnings from export of products (goods, operations, services)	11,308,197 thous.rubles (\$392,401,000)	9,131,504 thous.rubles (\$326,326,840)
Share of such earnings in the issuer's income from ordinary activities, %	25.16 %	39.84 %

7.6 Information about the value of real property and substantial changes in the issuer's asset composition after the date of completion of the last completed financial year

The following changes occurred in the assets composition in the 9 months of 2005:

1. Acquisition of new objects of fixed assets for the amount of	690,174,000 rubles
2. Sale of fixed assets for the amount of	753,072,000 rubles
3. Sale of non-current assets for the amount of	0 rubles
4. Writing off depreciated fixed assets	35,000 rubles
5. Gratuitous assignment of fixed assets for the amount	0 rubles
6. Remaining book value reduced by the amount of accumulated depreciation	574,036,000 rubles

The following changes occurred in the real property in the nine months of 2005:

Commissioned:

I. Branch in Krasnoyarsk	<i>in rubles</i>
	<i>commissioned for the total amount</i>
	3,580,886.99
	<i>depreciation accrued</i>
	181,769.14
Group ten (over 30 years)	
1. Non-residential premises No. 17, 66.4 m2, 35 Lenin st., inv.No. 32000486	102,434.26
2. Non-residential premises No. 1, 552 m2, 35 Lenin st., inv. No. 32000487	797,949.40
3. Non-residential premises No. 16, 111.4 m2, 35 Lenin st., inv. No. 32000488	166,772.29
4. Non-residential premises No. 8, 581.2 m2, 35 Lenin st., inv. No. 32000489	838,460.75
5. Non-residential premises No. 11, 575.50 m2, 35 Lenin st., inv. No. 32000490	830,311.26
6. Non-residential premises No. 5, 558.3 m2, 35 Lenin st., inv. No. 32000491	805,719.88
7. Non-residential premises, 91.8 m2, 35 Lenin st., inv. No. K0005600	59,239.15
Sold:	
Non-residential premises No. 1, 552 m2, 35 Lenin st., inv.No. 32000487 (13 meters)	18,387.90
II. Branch in Leninsk-Kuznetsky	
	<i>commissioned for the total amount</i>
	8,755,000.00
	<i>depreciation accrued</i>
	546,962.14
Group ten (over 30 years)	
1. Garage building, 1 Vasilyev st., inv. No. 39002798	2,855,000.00
2. 1001 ABK building, Vasilyev st., inv. No. 39002797	5,705,000.00
3. Training center building, 5 Belinsky st., inv. No. 39002798	140,000.00
4. 9112 chemical lab building, inv. No. 39002799	55,000.00
III. Branch in Irkutsk	
	<i>commissioned for the total amount</i>
	57,867.00

	<i>group five (over 7 years)</i>	
	<i>depreciation accrued</i>	7,233.30
<i>1. Lifting gate, inv. No. 31001561</i>		57,867.00
	<i>commissioned for the total amount</i>	
	<i>group four (over 5 years)</i>	80,824.15
	<i>depreciation accrued</i>	13,470.72
<i>2. Gatehouse, inv. No. 31001487</i>		80,824.15

The following changes took place in the pool of assets:

<i>1. New fixed assets acquired for the amount</i>	<i>630,152,000 rubles</i>
<i>2. Fixed assets sold for the amount</i>	<i>329,338,000 rubles</i>
<i>3. Noncurrent assets sold for the amount</i>	<i>0 rubles</i>
<i>4. Fixed assets written off for wearing out</i>	<i>35,000 rubles</i>
<i>5. Fixed assets transferred gratuitously</i>	<i>0 rubles</i>
<i>6. Depreciated cost</i>	<i>412,358,000 rubles</i>

7.7. Information about the issuer's participation in litigations in case that such participation may significantly affect the issuer's financial and economic activity

At present the Open Joint Stock Company "Siberian Coal Energy Company" is not involved in any litigation, the results of which may significantly affect its financial and economic activity.

VIII. Additional information about the issuer and its placed securities

8.1. Additional information about the issuer

8.1.1. Information about the amount and structure of the issuer's chartered (pooled) capital (unit trust)

the amount of the issuer's chartered capital as of the completion date of the last reporting quarter (rubles): 1,287,000

Breakdown of the chartered capital by the stock categories:

Ordinary shares:

total volume (rubles): 1,287,000

share in the chartered capital: 100 %

Preference shares:

total volume (rubles): 0

share in the chartered capital: 0 %

The Issuer's stock does not circulate outside the Russian Federation by way of floatation according to the foreign legislation for securities of foreign issuers, certifying the rights related to the issuer's stock.

8.1.2. Information about the changes in the amount of the issuer's chartered (pooled) capital

In the second quarter 2005 a Report on the results of the Issuer's security issue was registered (287 ordinary registered uncertified shares with the face value 1000 (one thousand) rubles, and total cost 287,000 (two hundred eighty seven thousand) rubles.

1. Amount of the issuer's chartered capital on the starting date of the above period: 1,000,000 rubles.

2. Structure of the issuer's chartered capital on the starting date of the above period:

1) ordinary shares:

• total face value (rub): 1,000,000 rubles

• share of the issuer's chartered capital: 100%

2) preference shares:

• total face value (rub): 0 rubles

• share of the issuer's chartered capital: 0%

2. Name of the issuer's executive body which adopted a resolution to change the amount of the issuer's chartered capital: General meeting of shareholders.

3. Date and No. of the minutes of the meeting of the issuer's executive body, at which the resolution on changing the amount of the issuer's chartered capital was adopted: 10 November 2004, Minutes unnumbered

4. Amount of the issuer's chartered capital after the change: 1,287,000 rubles.

5. In accordance with clause 7.1 of the Charter of the Open Joint Stock Company "Siberian Coal Energy Company" approved by the resolution of the extraordinary General meeting of the Issuer's shareholders on 22 August 2005, "The chartered capital of the Company is 1,287,000 (one million two hundred and eighty seven thousand) rubles, and it consists of 1,287 (one thousand two hundred eighty seven ordinary registered shares with a nominal value 1,000 (one thousand) rubles each placed share".

8.1.3. Information about establishment and use of the reserve fund and other funds of the issuer

According to paragraph 20.1 of the Issuer's Charter, "A reserve fund is to be established in the Company equal to 5 (five) percent of its Chartered capital"

The amount of the fund as of 01.10.2005: 150,000 rubles. No payments were made to the reserve fund in the accounting quarter. No cash from the reserve fund was used.

No other funds have been established by the issuer.

8.1.4. Information about the order of calling and conducting a meeting of the issuer's top regulatory body

According to paragraph 13.1 of the Company's Charter,

"The top regulatory body of the Company is the General meeting of shareholders".

The Company shall hold an annual General meeting of shareholders every year. The annual General meeting of shareholders is held not sooner than 2 (two) months and not later than 6 (six) months after the end of a fiscal year.

Other General meetings of shareholders held besides the annual are extraordinary general meetings. An extraordinary General meeting of shareholders is held upon decision of the Company's Board of Directors based on its own initiative, on the initiative of the Internal Auditing Commission of the Company, the Company's auditor, or shareholders (shareholder) owning at least 10 percent of the Company's voting shares as of the date of submitting a requirement, and is convened in the order envisaged by article 55 of the Federal law "On Joint Stock Companies".

According to clause 14 of the Company's Charter:

“A General meeting of shareholders is convened on the basis of a resolution adopted by the Board of Directors on its own initiative, or on the initiative of persons authorized by the Charter, taking into account the provisions envisaged by clause 8, article 55 of the Federal law "On Joint Stock Companies".

In case an agenda includes the issues the voting on which, according to the Federal law “On Joint Stock Companies”, may lead to accrual of the shareholders’ right to claim buyout of their shares by the Company, the Board of Directors shall also determine the price of redeemable shares and the buyout period.

The resolution of the Board of Directors on holding a General meeting of shareholders in a walk-in form shall indicate the date, venue and time of registration of participants of the General meeting of shareholders.

The resolution of the Board of Directors on holding a General meeting of shareholders in a mail-in form shall contain the form and the text of a voting bulletin, indicate the first and the last date of receipt of voting bulletins by the Company, a mailing address for sending the filled bulletins. The date for distributing voting bulletins among shareholders should be set not later than 20 (twenty) days before the General meeting of shareholders.

The announcement of the General meeting of shareholders shall be made at least 20 (twenty) days in advance; the announcement of the General meeting of shareholders with the agenda including the issue of the Company’s reorganization shall be made at least 30(thirty) days in advance; the announcement of the General meeting of shareholders with the agenda including election of the members of the Board of Directors shall be made at least 30 50 (thirty Fifty) days before the date of the meeting. Within the above periods the announcement of the General meeting of shareholders shall be forwarded to every person included in the list of persons entitled to participate in the General meeting of shareholders by a registered letter or handed over to each of the above persons against signature.

Voting bulletins and materials necessary for shareholders to make decisions can be sent together with the announcement, if the resolution of the Board of Directors has not established a different order, namely: handing bulletins and materials at the request of each shareholder at the Company’s location or another addressed specified by the resolution of the Board of Directors.

The announcement of the General meeting of shareholders shall meet the requirements of clause 2, article 52 and clause 2, article 76 of the Federal law “On Joint Stock Companies”, and the requirements established by the federal executive body in charge of securities markets.

In preparation to the General meeting of shareholders, the Board of Directors shall determine:

- (a) the form of the General meeting of shareholders (walk-in or mail-in voting);*
- (b) the date, venue and time of the General meeting of shareholders, and in the case the filled bulletins can be forwarded to the Company, according to clause 3, article 60 of the Federal law “On Joint Stock Companies”, the mailing address to which the filled bulletins can be sent, or in case the general meeting is held in a mail-in form, the deadline for receiving the voting bulletins and the mailing address to which the filled bulletins should be sent;*
- (c) the date of compiling a list of persons entitled to participate in the General meeting of shareholders;*
- (d) the agenda of the General meeting of shareholders;*
- (e) the order of notification of the shareholders of the General meeting of shareholders;*
- (f) a list of information (materials) furnished to the shareholders in preparation to the General meeting of shareholders and the order of its delivery;*
- (g) the form and the text of a voting bulletin in case of voting by bulletins;*
- (h) any other information needed to meet the requirements established by the federal executive body in charge of securities markets.*

A list of persons entitled to participate in the General meeting of shareholders is made on the basis of the data from the register of the Company’s shareholders.

The date of compiling a list of persons entitled to participate in the General meeting of shareholders, cannot be set earlier than the date of adopting a resolution on holding the General meeting of shareholders and earlier than 50 (fifty) days before the date of the General meeting of shareholders, and in the case envisaged by clause 2, article 53 of the Federal law “On Joint Stock Companies” – earlier than 65 (sixty five) days before the date of the General meeting of shareholders.

In case of a General meeting of shareholders, in which quorum is established and voting performed with the help of bulletins obtained by the Company in accordance with clause 2, article 58 of the Federal law "On Joint Stock Compa-

nies”, the date of compiling a list of persons entitled to participate in the General meeting of shareholders shall be established at least 45 (forty five) days before the meeting.

Upon request of a shareholder included in the list of persons entitled to participate in the General meeting of shareholders, owing at least 1 (one) percent of votes, the Company shall supply him/her with a list of persons entitled to participate in the General meeting of shareholders for examination. The list of persons entitled to participate in the General meeting of shareholders shall be available from the date of announcement of the General meeting of shareholders to the date of closing the walk-in General meeting of shareholders, and in case of a mail-in General meeting of shareholders – until the last date of receiving the voting bulletins.

Upon request of a shareholder, the Company shall supply him/her with the information on including him/her into the list of persons entitled to participate in the General meeting of shareholders.

The information (materials) which should be presented to the persons entitled to participate in the General meeting of shareholders in the process of preparation for the General meeting of the Company's shareholders, includes annual accounting statements, including a report of the Company's auditor, a report of the Internal Audit Commission of the Company on examination of annual accounting statements, information about the candidates to the Company's Board of Directors, Internal Auditing Commission of the Company, Counting commission, a draft of proposed amendments and addenda to the Company's Charter, or a draft of the Company's Charter in a new version, drafts of internal documents of the Company, drafts of resolutions of the General meeting of shareholders, annual reports of Committees of the Board of Directors, except confidential information, and information (materials) envisaged by the federal executive body in charge of securities markets.

The information (materials) envisaged by clause 14.5 of the Company's Charter in the process of preparation to the General meeting of shareholders, shall be available within 20 (twenty) days, and in case of holding a General meeting of shareholders, with the agenda containing the item on reorganization of the Company – within 30 (thirty) days before the General meeting of shareholders, to the persons entitled to participate in the General meeting of shareholders, for examination on the premises of the executive body of the Company or in other locations, the addresses of which are specified in the announcement of the General meeting of shareholders. The above information (materials) shall also be available to the persons participating in the General meeting of shareholders, during the meeting.

Upon request of a person entitled to participate in the General meeting of shareholders, the Company shall supply him/her with copies of the above documents.

The right to participate in the General meeting of shareholders can be exercised by the a shareholder in person or through his/her representative.

A shareholder is entitled to replace his/her representative at the General meeting of shareholders at any time and participate in the General meeting of shareholders in person.

The General meeting of shareholders is qualified (has a quorum) if it is attended by shareholders obtaining in the aggregate over one half of the placed voting shares of the Company.

The executive bodies of the General meeting of shareholders are its chairman and secretary. The functions of the chairman of the General meeting of shareholders are performed by the Chairman of the Board of Directors, and in his absence – any member of the Board of Directors, upon decision of the Board of Directors.

The secretary of the General meeting of shareholders is the Corporate secretary of the Company. In case of his absence, any shareholder (shareholder's representative) of the Company, any member of the Board of Directors, General director of the Company or a third person can be elected secretary of the General meeting of shareholders.

Voting at the General meeting of shareholders is performed by the principle “One voting share of the Company – one vote”, except for cumulative voting in the cases envisaged by the Federal law “On Joint Stock Companies”.

Upon result of voting, in case the Company established a Counting Commission in accordance with the Charter, the Counting Commission draws the minutes on the results of voting signed by the members of the Counting Commission. In case the Counting Commission is not established, the functions of the Counting Commission envisaged by the legislation are performed by a person (persons) authorized by the Company, including the Company's registrar. After drawing the minutes on the results of voting and signing the minutes of the General meeting of shareholders, the voting bulletins are sealed by the Counting Commission and submitted to the Company's archive for storage.

The minutes with the results of voting are drawn in two copies within 15 (fifteen) days after closing of the General meeting of shareholders or the last date of accepting the bulletins in case of the General meeting of shareholders held in a mail-in form.

The minutes with the results of voting shall be attached to the minutes of the General meeting of shareholders and shall meet the requirements established by the federal executive body in charge of securities markets.

Resolutions adopted by the General meeting of shareholders and the voting results are announced at the General meeting of shareholders in which the voting took place, or within 10 (ten) days after drawing the minutes with the voting results brought to the notice of the persons included in the list of persons entitled to participate in the General meeting of

shareholders in the form of a report on voting results, in the order envisaged by the Federal law “On Joint Stock Companies” and established by the federal executive body in charge of securities markets with regard to announcement of the General meeting of shareholders.

The minutes of the General meeting of shareholders are drawn within 15 (fifteen) days after closing the General meeting of shareholders in two copies. Both copies are signed by the person chairing the General meeting of shareholders and the secretary of the General meeting of shareholders and submitted for keeping to the administration of the Company's Board of Directors. The minutes of the General meeting of shareholders shall meet the requirements established by the Federal law “On Joint Stock Companies” and the requirements established by the federal executive body in charge of securities markets.

8.1.5. Information about commercial organization in which the issuer owns at least 5 percent of the chartered (pooled) capital (unit trust), or at least 5 percent of ordinary shares

1) full company name: **Limited liability company OOO “Borodinsky Repair and Engineering works”**

abbreviated company name: **OOO “Borodinsky RMZ”**

location: **RMZ production site, Borodino, Krasnoyarsky territory, 663981, RF**

As a sole sharer of the Limited liability Company “Borodinsky Repair and Engineering works”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability Company “Borodinsky Repair and Engineering works”

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **freight shipment on a commercial basis**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Otcheskikh, Anatoly Stepanovich

year of birth: **1952**

2) full company name: **Limited liability company “Borodinsky handling and transportation administration”**

abbreviated company name: **OOO “Borodinskoe PTU”**

location: **PTU production site, Borodino, Krasnoyarsky territory**

As a sole sharer of the Limited liability company “Borodinsky handling and transportation administration”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Borodinsky handling and transportation administration”

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, supply of coal and other minerals, including nonferrous metals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Novikova, Natalia Nikolayevna

Year of birth: **1956**

3) full company name: **Limited liability company “Azeisky united handling and transportation administration”**

abbreviated company name: **OOO “Azeiskoe OPTU”**

location: **22A Ugolshikov district, Tulun, Irkutsk region**

As a sole sharer of the Limited liability company “Azeisky united handling and transportation administration”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Azeisky united handling and transportation administration”

Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **railway freight shipment**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Krymsky, Ivan Kazimirovich

Year of birth: **1950**

4) full company name: **Limited liability company "Production company "Mugunsky strip-mine"**

abbreviated company name: **OOO "DK "Mugunsky strip-mine"**

location: **Algatui village, Tulunsky area, Irkutsk region**

As a sole sharer of the Limited liability company "Production company "Mugunsky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Production company "Mugunsky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Demenschik, Viktor Nikolayevich

Year of birth: **1959**

5) full company name: **Limited liability company "Cheremkhovsky handling and transportation administration"**

abbreviated company name: **OOO "Cheremhovsky PTU"**

location: **8 Rossiyskaya St., Cheremhovo, Irkutsk region**

As a sole sharer of the Limited liability company "Cheremkhovsky handling and transportation administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Cheremkhovsky handling and transportation administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **Railway freight shipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Vedernikov, Andrei Anatolyevich

Year of birth: **1972**

6) full company name: **Limited liability company "Cheremkhovsky strip-mine"**

abbreviated company name: **OOO "Cheremhovsky strip-mine"**

location: **1 Parkovaya St., Cheremhovo, Irkutsk region**

As a sole sharer of the Limited liability company "Cheremkhovsky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Cheremkhovsky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, supply of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Besedin, Sergey Vladimirovich

Year of birth: **1955**

7) full company name: **Limited liability company "Kasyanovsky concentrating mill"**

abbreviated company name: **OOO "Kasyanovsky concentrating mill"**

location: **Alehino village, Cheremhovskiy area, Irkutsk region**

As a sole sharer of the Limited liability company "Kasyanovsky concentrating mill", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Kasyanovsky concentrating mill"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **coal processing**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Nikolayev, Boris Vasilyevich

Year of birth: **1952**

8) full company name: **Limited liability company "Chernovskoye CEMM"**

abbreviated company name: **OOO "Chernovskoye CEMM"**

location: **16 Staroshahterskaya St., Chita, Chita region**

As a sole sharer of the Limited liability company "Chernovskoye CEMM", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Chernovskoye CEMM"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production of cast-iron and steel castings, metal products working**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Izmailov, Vladimir Ilyich

Year of birth: **1954**

9) full company name: **Limited liability company "Nazarovsky mining-and-installation setup administration"**

abbreviated company name: **OOO "Nazarovskoye GMNU"**

location: **Building 34, 1 Berezovaya roscha district, Nazarovo, Krasnoyarsk territory, 662200, RF**

As a sole sharer of the Limited liability company "Nazarovsky mining-and-installation setup administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Nazarovsky mining-and-installation setup administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: 0%
core business: **operation, repair, installation, precommissioning and maintenance of technological equipment**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Berezhetsky, Nikolai Mikhailovich
Year of birth: 1948

10) full company name: **Limited liability company "Ore-repairing plant"**
abbreviated company name: **OOO "Ore-repairing plant"**
location: **1 Frunze St., Cheremhovo, Irkutsk region**
As a sole sharer of the Limited liability company "Ore-repairing plant", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Ore-repairing plant"
Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **overhaul and mid-life repair of mining-and-transportation equipment**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Kurilenko, Yuri Grigoryevich
Year of birth: 1963

11) full company name: **Limited liability company "Svirsky repair and engineering works"**
abbreviated company name: **OOO "Svirsky RMZ"**
location: **1 Angarskaya St., Svyrsk, Irkutsk region**
As a sole sharer of the Limited liability company "Svirsky repair and engineering works", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Svirsky repair and engineering works"
Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **construction and renovation of facilities**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Makovetsky, Andrei Filippovich
Year of birth: 1969

12) full company name: **Limited liability company "Stroiservis"**
abbreviated company name: **OOO "Stroiservis"**
location: **production site, Borodino, Krasnoyarsky territory, RF**
As a sole sharer of the Limited liability company "Stroiservis", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Stroiservis"
Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**

core business: **construction and renovation**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Lukinsky, Aleksandr Vladimirovich

Year of birth: **1958**

13) full company name: **Limited liability company "Nazarovsky repair and engineering works"**

abbreviated company name: **OOO "Nazarovsky RMZ"**

location: **45, 1 Berezovaya rosha district, Nazarovo, Krasnoyarsky territory**

As a sole sharer of the Limited liability company "Nazarovsky repair and engineering works", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Nazarovsky repair and engineering works"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **installation of various equipment, repair of mining-and-transportation equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Koshkin, Anatoly Mikhailovich

Year of birth: **1957**

14) full company name: **Limited liability company "Chernogorskoe Energy Administration"**

abbreviated company name: **OOO "Chernogorskoe Energy Administration"**

location: **40 Sovetskaya St., Chernogorsk, Hakasiya Republic**

As a sole sharer of the Limited liability company "Chernogorskoe Energy Administration", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Chernogorskoe Energy Administration"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **electric power production and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Borisov, Gennady Vasilyevich

Year of birth: **1955**

15) full company name: **Limited liability company "Cheremhovskaya motor depot"**

abbreviated company name: **OOO "Cheremhovskaya motor depot"**

location: **165 Mayakovskogo St., Cheremhovo, Irkutsk Region, RF**

As a sole sharer of the Limited liability company "Cheremhovskaya motor depot", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Cheremhovskaya motor depot"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **freight shipment on commercial basis**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Shiryayev, Stanislav Leonidovich

Year of birth: **1952**

16) full company name: **Limited liability company "Mugunsky crushed-stone pit"**

abbreviated company name: **OOO "Mugunsky crushed-stone pit"**

location: **14 Shkolnaya St., Algatui village, Tulunsky area, Irkutsk region, RF**

As a sole sharer of the Limited liability company "Mugunsky crushed-stone pit", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Mugunsky crushed-stone pit"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of dolerite and other minerals, drilling and blasting operations**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Demeschik, Viktor Nikolayevich

Year of birth: **1959**

17) full company name: **Limited liability company "Daltransugol"**

abbreviated company name: **OOO "Daltransugol"**

location: **office 1, 25 Lenina St., Habarovsk, Habarovsk territory**

As a sole sharer of the Limited liability company "Daltransugol", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Daltransugol"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **design, construction and operation of port complexes**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Andreyev, Sergey Ivanovich

Year of birth: **1946**

18) full company name: **Limited liability company "Service-Integrator"**

abbreviated company name: **OOO "Service-Integrator"**

location: **building 2, 18 General Dorohov St., Moscow, 119530**

As a sole sharer of the Limited liability company "Service-Integrator", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Service-Integrator"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **all types of consultation services to legal and physical entities**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Yashin, Dmitry Vladimirovich

Year of birth: 1971

19) full company name: **Limited Liability Company Private Security Enterprise "Gradion-Security"**

abbreviated company name: **OOO ChOP "Gradion-Security"**

location: **building 1, 33 Kotelnicheskaya Emb., Moscow**

As a sole sharer of the Limited liability company Private Security Enterprise "Gradion-Security", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company Private Security Enterprise "Gradion-Security"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **security services**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Gonorov, Sergei Gennadyevich – Chairman of the Board of Directors

Pobedinsky, Viktor Anatolyevich, year of birth - 1966

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pobedinsky, Viktor Anatolyevich

Year of birth: 1966

20) full company name: **Limited Liability Company "Vostsibugol"**

abbreviated company name: **OOO "Vostsibugol Company"**

location: **4, Suhe-Bator St., Irkutsk**

As a sole sharer of the Limited liability company "Vostsibugol", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Vostsibugol"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Shipayev, Valery Aleksandrovich

Year of birth: 1950

21) full company name: **Limited Liability Company "Kamyshansky strip-mine"**

abbreviated company name: **OOO "Kamyshansky strip-mine"**

location: **20 Tomskaya St., Kiselyovsk, Kemerovo region, RF**

As a sole sharer of the Limited liability company "Kamyshansky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Kamyshansky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Yefimkin, Sergey Gennadyevich

Year of birth: **1965**

22) full company name: **Limited Liability Company "Pravoberezhnoye"**

abbreviated company name: **OOO "Pravoberezhnoye"**

location: **27 Shakhtovaya, Uglekamensk, Primorsky territory**

As a sole sharer of the Limited liability company "Pravoberezhnoye", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Pravoberezhnoye"

issuer's share in the chartered capital of the business venture: **100%**

share of the business venture in the issuer's chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the board of directors of the business company:

The Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Dozorov, Vladimir Vladimirovich

Year of birth: **1958**

23) full company name: **Limited Liability Company "Urgalskaya coal company"**

abbreviated company name: **OOO "UUK"**

location: **16 Postysheva st., Khabarovsk**

As a sole sharer of the Limited liability company "Urgalskaya coal company", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Urgalskaya coal company"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Dobrovolsky, Aleksandr Ivanovich

Year of birth: **1959**

24) full company name: **Limited Liability Company "Khakasrazrezugol"**

abbreviated company name: **OOO "Khakasrazrezugol"**

location: **II-A Gorky st., Chernogorsk, Republic of Khakassiya, RF**

As a sole sharer of the Limited liability company "Khakasrazrezugol", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Khakasrazrezugol"

Issuer's share in the chartered capital of business venture: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing and supply of coal and other minerals**
core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Davydov, Yuri Nikolayevich

Year of birth: **1954**

25) **Limited Liability Company "Transportresours Holding"**

abbreviated company name: **OOO "Transportresours Holding"**

location: **Room 12, building 2, 11 Mashkov st., Moscow, RF**

As a sole sharer of the Limited liability company "Transportresours Holding", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Transportresours Holding"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **brokerage**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Solovyov, Ivan Ivanovich

Year of birth: **1947**

26) **Limited Liability Company "Lestopprom"**

abbreviated company name: **OOO "Lestopprom"**

location: **Room 12, building 2, 11 Mashkov st., Moscow, RF**

As a sole sharer of the Limited liability company "Lestopprom", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company "Lestopprom"

Issuer's share in the chartered capital of business venture: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **wholesale**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Nikitin, Vladimir Vasylyevich

Year of birth: **1952**

27) **Limited Liability Company "Vyatka-SUEK"**

abbreviated company name: **OOO "Vyatka-SUEK"**

location: **5 Bazovaya st., Kirov, RF**

As a sole sharer of the Limited liability company “Vyatka-SUEK”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Vyatka-SUEK”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **wholesale**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Russkikh, Dmitri Mikhailovich

Year of birth: **1969**

28) full company name: **Limited Liability Company “Severny Urgal”**

abbreviated company name: **OOO “Severny Urgal”**

location: **2 Magistralnaya st., Chegdomyn, Khabarovsk territory, 682080, RF**

As a sole sharer of the Limited liability company “Severny Urgal”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Severny Urgal”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **production, processing, distribution of coal and other mineral resources**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Dobrovolsky, Aleksandr Ivanovich

Year of birth: **1959**

29) full company name: **Limited Liability Company “Sayansoyuzservis”**

abbreviated company name: **OOO “Sayansoyuzservis”**

location: **225A Pushkin st., Abakan, Republic of Khakassya, 655017, RF**

As a sole sharer of the Limited liability company “Sayansoyuzservis”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Sayansoyuzservis”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **production, processing, distribution of coal and other mineral resources**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Shapovalenko, Gennady Nikolayevich

Year of birth: **1959**

30) full company name: **Limited Liability Company “Krasuglesbyt”**

abbreviated company name: **OOO “Krasuglesbyt”**

location: **35 Lenin st., Krasnoyarsk, RF**

As a sole sharer of the Limited liability company “Krasuglesbyt”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Limited liability company “Krasuglesbyt”

Issuer’s share in the chartered capital of business venture: **100%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **trade**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Davydov, Igor Nikolayevich

Year of birth: **1960**

31) full company name: **Closed Joint Stock Company “Krasnoyarskaya Mine”**

abbreviated company name: **ZAO “Krasnoyarskaya Mine”**

location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovsky region, 652507, RF**

As a sole sharer of the Closed Joint Stock Company “Krasnoyarskaya Mine”, the Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company “Krasnoyarskaya Mine”

Issuer’s share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer’s chartered capital: **0.16%**

share of ordinary stock belonging to business venture: **0.16%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company’s Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company’s Charter

person acting as a sole executive body of the business company:

Barinov, Yevgeny Alekseyevich

Year of birth: **1964**

32) full company name: **Open Joint Stock Company “Kirov Mine”**

abbreviated company name: **ОАО “Kirov Mine”**

location: **3 Kirsanova St., Leninsk-Kuznetsky, Kemerovo region, RF**

The Open Joint Stock Company “Siberian Coal Energy Company” is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company “Kirov Mine”

Issuer’s share in the chartered capital of business venture: **81.8%**

share of ordinary stock belonging to the issuer: **63.76%**

share of business venture in the issuer’s chartered capital: **0%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Kozlov, Valery Aleksandrovich, 1950 – Chairman of the Board

Participating interest in the issuer’s chartered capital: **0**

Share of the Issuer’s ordinary stock in ownership: **none**

Ivanov, Yuri Mikhailovich, 1962

Participating interest in the issuer’s chartered capital: **0**

Share of the Issuer’s ordinary stock in ownership: **none**

Schmidt, Vladimir Ioganessovich, 1952

Participating interest in the issuer’s chartered capital: **0**

Share of the Issuer’s ordinary stock in ownership: **none**

Pinsker, Valery Lvovich, 1938

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kuznetsov, Aleksandr Grigoryevich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Borisov, Aleksey Valentinovich, 1965

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernozhukov, Aleksandr Nikolayevich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pinsker, Vladimir Lvovich

Year of birth: **1938**

33) full company name: **Open Joint Stock Company "Handling and Transportation Administration"**

abbreviated company name: **ОАО «PTU»**

location: **13 Kirova prospect, Leninsk-Kuznetsky, Kemerovo region, 652518, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Handling and Transportation Administration"

Issuer's share in the chartered capital of business venture: **73.32%**

share of ordinary stock belonging to the issuer: **52.58%**

share of business venture in the issuer's chartered capital: **0%**

core business:: **railway freight shipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Karpyuk, Irina Olegovna, 1977 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Uvkin, Vladimir Nikolayevich, 1948

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pristupa, Yuri Dmitriyevich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Rodionova, Natalya Viktorovna, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shustova, Marina Sergeevna, 1983

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pristupa, Yuri Dmitriyevich

Year of birth: **1969**

34) full company name: **Open Joint Stock Company "7 November Mine"**
abbreviated company name: **ОАО "7 November Mine"**
location: **1 Shilina St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "7 November Mine"
Issuer's share in the chartered capital of business venture: **87.05%**
share of ordinary stock belonging to the issuer: **67.14%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Savkov, Leonid Petrovich, 1948 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Globin, Anatoly Nikolayevich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Ratokhin, Yuri Vasilyevich, 1946
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kargopoltsev, Pavel Alekseyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Pechurin, Andrey Aleksandrovich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Ratokhin, Yuri Vasilyevich
Year of birth: **1946**

35) full company name: **Open Joint Stock Company "Vostochny Kuzbass"**
abbreviated company name: **ОАО "Vostochny Kuzbass"**
location: **63 Sovetsky prospect, Kemerovo, 650099, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Vostochny Kuzbass"
Issuer's share in the chartered capital of business venture: **85,51%**
share of ordinary stock belonging to the issuer: **85,51%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Isayenko, Viktor Arkhipovich
Year of birth: **1938**

36) full company name: **Open Joint Stock Company "Krasnoyarskaya coal company"**
abbreviated company name: **ОАО "Krasnoyarskaya coal company"**
location: **35 Lenina St., Krasnoyarsk**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Krasnoyarskaya coal company"
Issuer's share in the chartered capital of business venture: **96.95%**

share of ordinary stock belonging to the issuer: **96.2%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:

Aizen, Lev Garrievich, 1940 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Lavrova, Ekaterina Vladimirovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shishkin, Dmitri Gennadyevich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bem, Maksim Konstantinovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shustova, Marina Sergeevna, 1983

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pavlenko, Vladimir Nikolayevich

Year of birth: **1949**

37) full company name: **Open Joint Stock Company "Borodinsky strip-mine"**

abbreviated company name: **ОАО "Borodinsky strip-mine"**

location: **33, Lenin st., Borodino, Krasnoyarsk Territory, 663981, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to dispose of over 20 percent of total votes attached to the shares constituting the chartered capital of the Open Joint Stock Company "Borodinsky strip-mine"

Issuer's share in the chartered capital of business venture: **46.13%**

share of ordinary stock belonging to the issuer: **38.56%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Yefremova, Olga Semyonovna, 1955 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Deryabin, Igor Vasilyevich, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mavrin, Viktor Andreyevich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mashukov, Valery Viktorovich, 1970

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pasyнков, Yevgeny Viktorovich, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Poilenkova, Irina Viktorovna, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Radchenko, Natalya Pavlovna, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Mavrin, Viktor Andreyevich

Year of birth: **1950**

38) full company name: **Open Joint Stock Company "Primorskugol"**

abbreviated company name: **ОАО "Primorskugol"**

location: **29 Tigrovaya/ 8 Svetlanskaya St., Vladivostok, Primorsky territory, 690950, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Primorskugol"

Issuer's share in the chartered capital of business venture: **56.62%**

share of ordinary stock belonging to the issuer: **46.34%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Karpyuk, Irina Olegovna, 1977 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Dyakonov, Andrey Viktorivich, 1965

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Polyakova, Elena Sergeevna, 1981

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Rodionova, Natalya Viktorovna, 1966

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Slobodenyuk, Gennady Andreyevich, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Solovyov, Ivan Ivanovich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Surov, Aleksandr Georgiyevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tarasova, Nadezhda Stepanovna, 1948

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Toporov, Sergey Konstantinovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Zankov, Aleksandr Petrovich

Year of birth: **1949**

39) full company name: **Open Joint Stock Company "Izykhsky strip-mine"**
abbreviated company name: **ОАО "Izykhsky strip-mine"**
location: **Bely Yar village, Altaisky area, Hakasiya Republic, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Izykhsky strip-mine"
Issuer's share in the chartered capital of business venture: **79.76%**
share of ordinary stock belonging to the issuer: **62.13%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Yefremova, Olga Semyonovna, 1955 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Andreyeva, Irina Yuryevna, 1980
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Fasakhov, Idris Oktyabristovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dotsenko, Mikhail Aleksandrovich, 1951
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Osharov, Aleksey Vladimirovich, 1966
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Stepakov, Vitaly Anatolyevich, 1972
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Suchkov, Andrey Mikhailovich, 1974
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Dotsenko, Mikhail Aleksandrovich
Year of birth: **1951**

40) full company name: **Open Joint Stock Company "Tugnuisky strip-mine"**
abbreviated company name: **ОАО "Tugnuisky strip-mine"**
location: **Sagan-Nur village, Muhorshibinsky area, Republic of Buryatia, 671280, RF**
As a sole shareholder of the Open Joint Stock Company "Tugnuisky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Tugnuisky strip-mine"
Issuer's share in the chartered capital of business venture: **100%**
share of ordinary stock belonging to the issuer: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
The Board of Directors is not envisaged by the Company's Charter
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Kalashnikov, Nikolay Yanych

Year of birth: **1961**

41) full company name: **Open Joint Stock Coal Production Company "Tulunsky strip-mine"**
abbreviated company name: **ОАО "Tulunsky strip-mine "**
location: **4 3-Zarechnaya St., Tulun, Irkutsk region, 665210, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Coal Production Company "Tulunsky strip-mine"
Issuer's share in the chartered capital of business venture: **80,28%**
share of ordinary stock belonging to the issuer: **73.81%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Nikolayeva, Ksenia Aleksandrovna, 1979 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dynkina, Tatyana Nikolayevna, 1958
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Makolsky, Mikhail Petrovich, 1934
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Sheneman, Andrey Lyudvigovich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Pechurin, Andrey Aleksandrovich
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Sheneman, Andrey Lyudvigovich
Year of birth: **1947**

42) full company name: **Open Joint Stock Company "Haranorsky strip-mine"**
abbreviated company name: **ОАО "Haranorsky strip-mine"**
location: **Sherlovaya-1 village, Borzinsky area, Chita region, 674612, RF**
As a sole shareholder of the Open Joint Stock Company "Haranorsky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Haranorsky strip-mine"
Issuer's share in the chartered capital of business venture: **100%**
share of ordinary stock belonging to the issuer: **100%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Volokhov, German Viktorovich, 1946 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Zabelin, Vasily Vasilyevich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Lee, Elena Nikolayevna, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Cherepanov, Mikhail Yuryevich, 1955

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Chertushkin, Ivan Ivanovich, 1966
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Cherepanov, Mikhail Yuryevich
Year of birth: **1955**

43) full company name: **Open Joint Stock Company "Prevention and Reclamation Administration"**
abbreviated company name: **ОАО "Упир"**
location: **16 Lampovaya St., Leninsk-Kuznetsky, Kemerovo region, 652500, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Prevention and Reclamation Administration"
Issuer's share in the chartered capital of business venture: **53.19%**
share of ordinary stock belonging to the issuer: **45.5%**
share of business venture in the issuer's chartered capital: **0%**
core business: **revegetation of soil damaged by mining operations or involved into a mining process**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Pechenkov, Igor Gennadyevich, 1968 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Akulov, Aleksandr Stepanovich, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Melgunov, Nikolai Ivanovich, 1946
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Chertushkin, Ivan Ivanovich, 1966
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Chernetsova, Natalya Valentinovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Melgunov, Nikolai Ivanovich
Year of birth: **1946**

44) full company name: **Open Joint Stock Company "Urgalugol"**
abbreviated company name: **ОАО "Urgalugol"**
location: **2 Magistralnaya St., Chegdomin village, Verkhnebureinsky area, Khabarovsk territory, 682030, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Urgalugol"
Issuer's share in the chartered capital of business venture: **65.48%**
share of ordinary stock belonging to the issuer: **52.99%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Filippovskaya, Elena Vladimirovna, 1961 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Aizen, Lev Garriyevich, 1940
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Alekseyev, Aleksey Mikhailovich, 1970
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dobrovolsky, Aleksandr Ivanovich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Korotkevich, Sergey Eduardovich, 1964
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Salafonov, Sergey Vladimirovich, 1957
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Sinyushkin, Andrey Filippovich, 1960
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Sotnikov, Boris Shamsutdinovich, 1949
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Skobelkin, Aleksey Nikolayevich, 1977
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shishkin, Dmitri Gennadyevich, 1975
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shustova, Marina Sergeyevna, 1983
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Dobrovolsky, Aleksandr Ivanovich
Year of birth: **1959**

45) full company name: **Open Joint Stock Company "Egozovskaya Mine"**
abbreviated company name: **ОАО «Egozovskaya Mine»**
location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovo region, 652507, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Egozovskaya Mine"
Issuer's share in the chartered capital of business venture: **79.17%**
share of ordinary stock belonging to the issuer: **62.41%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Belyayeva, Tamara Andreyevna, 1941
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Zankin, Nikolai Vasilyevich, 1953

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Ogonkov, Aleksandr yuryevich, 1954
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Opanasenko, Pyotr Ivanovich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Silyutin, Sergey Alekseyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Yusupov, Ravil Yakubovich, 1958
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Zankin, Nikolai Vasilyevich
Year of birth: **1953**

46) full company name: **Open Joint Stock Company "Kolmogorovskaya Mine"**
abbreviated company name: **ОАО "Kolmogorovskaya Mine"**
location: **Inskoy village, Belovo, Kemerovo region, 652644, RF**
The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Kolmogorovskaya Mine"
Issuer's share in the chartered capital of business venture: **70.11%**
share of ordinary stock belonging to the issuer: **55.03%**
share of business venture in the issuer's chartered capital: **0%**
core business: **production, processing, distribution of coal and other minerals**
importance of core business for the issuer: **production**
core business essential for the issuer: **production**
personal composition of the Board of Directors of the business company:
Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Galsanov, Nima Dmitriyevich, 1960
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Yemelyanov, Yevgeny Mikhailovich, 1967
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kondius, Aleksandr Vladimirovich, 1972
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Opanasenko, Pyotr Ivanovich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Silyutin, Sergey Alekseyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Utkin, Nikolai Dmitriyevich, 1948
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:

Utkin, Nikolai Dmitriyevich

Year of birth: 1948

47) full company name: **Open Joint Stock Company "Komsomolets Mine"**

abbreviated company name: **ОАО "Komsomolets Mine"**

location: **1 Rubinshteina St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Komsomolets Mine"

Issuer's share in the chartered capital of business venture: **68.95%**

share of ordinary stock belonging to the issuer: **55.55%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Kuznetsov, Aleksandr Grigoryevich, 1960 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bedareva, Valentina Yakovlevna, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Borisov, Aleksey Valentinovich, 1965

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Igberdin, Salavat Rashitovich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kiselyov, Vasily Yuryevich, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernozhukov, Aleksandr Nikolayevich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yusupov, Ravil Yakubovich, 1958

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Igberdin, Salavat Rashitovich

Year of birth: 1956

48) full company name: **Open Joint Stock Company "Krasnoyarskaya Mine"**

abbreviated company name: **ОАО "Krasnoyarskaya Mine"**

location: **99 Kirova prospect, Leninsk-Kuznetsky, Kemerovsky region, 652507, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Krasnoyarskaya Mine"

Issuer's share in the chartered capital of business venture: **66.8%**

share of ordinary stock belonging to the issuer: **66.8%**

core business: **production, processing and supply of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Volokhov, Ruslan Germanovich, 1973 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bedarev, Aleksey Viktorovich, 1964

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Volokitin, Igor Yevgenyevich, 1964

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mutygullin, Albert Vakilyevich, 1954

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechurin, Andrey Aleksandrovich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Potapova, Svetlana Aleksandrovna, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shirobokov, Anatoly Petrovich, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Zankin, Nikolai Vasilyevich

Year of birth: **1953**

49) full company name: **Open Joint Stock Company "Polysayevskaya Mine"**

abbreviated company name: **ОАО " Polysayevskaya Mine "**

location: **1 Tokareva St., Polysaev, Kemerovo region, 652561, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Polysayevskaya Mine"

Issuer's share in the chartered capital of business venture: **69.35%**

share of ordinary stock belonging to the issuer: **56.38%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Filippovskaya, Elena Vladimirovna, 1961 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Anufriyev, Valery Mikhailovich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Artemyeva, Tatyana Aleksandrovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Gavrilov, Viktor Ivanovich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sergiyenko, Vladimir Aleksandrovich, 1970

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mikhalev, Yegor Sergeyeovich, 1979

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Solovyov, Ivan Ivanovich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Anufriyev, Valery Mikhailovich

Year of birth: **1956**

50) full company name: **Open Joint Stock Company "Shakhtostroi"**

abbreviated company name: **ОАО "Shakhtostroi"**

location: **6 Lampovaya St., Leninsk-Kuznetsky, Kemerovo region, 652519, RF**

As a sole shareholder of the Open Joint Stock Company "Shakhtostroi", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Shakhtostroi"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Konev, Igor Nikolayevich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mutygullin, Albert Vakilyevich, 1954

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Solovyov, Aleksandr Nikolayevich,

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernetsova, Natalya Valentinovna, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Konev, Igor Nikolayevich

Year of birth: **1959**

51) full company name: **Open Joint Stock Company "Mine Administration Kotinskoye"**

abbreviated company name: **ОАО "Mine Administration Kotinskoye"**

location: **28 Lenina St., Kiselevsk, Kemerovo region, 652700, RF**

As a sole shareholder of the Open Joint Stock Company "Mine Administration Kotinskoye", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Mine Administration Kotinskoye"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Lupy, Mikhail Grigoryevich

Year of birth: **1963**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

52) full company name: **Joint Stock Company "SUEK AG"**

location: **Ostweizerische Treuhand-Gesellschaft, Bogenstrasse 7, Switzerland -9001, Sankt-Gallen**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Joint Stock Company "SUEK AG"

Issuer's share in the chartered capital of business venture: **99.996%**

share of business venture in the issuer's chartered capital: **0%**

core business: **business operations and management consulting**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

sole member of the Board of Directors

Paolo Iob

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Paolo Iob

53) full company name: **Open Joint Stock Company "Investment Company "Sokolovskaya"**

abbreviated company name: **ОАО "ИС "Сokolovskaya"**

location: **15 Aleiskaya St., Kiselevsk, Kemerovo region, 652700, RF**

As a sole shareholder of the Open Joint Stock Company "Investment Company "Sokolovskaya", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Investment Company "Sokolovskaya"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **coal production, processing and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Mansurov, Andrey Leonidovich

Year of birth: **1967**

54) full company name: **Open Joint Stock Company "Agroindustrial Company "Sibir"**

abbreviated company name: **ОАО «АПК «Сibir»**

location: **Centralnaya St., Kotino village, Prokopiievsky area, Kemerovo region, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Agroindustrial Company "Sibir"

Issuer's share in the chartered capital of business venture: **56.46%**

share of ordinary stock belonging to the issuer: **56.46%**

share of business venture in the issuer's chartered capital: **0%**

core business: **installation of various equipment, repair of mining-and-transportation equipment**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Sorokin, Vladimir Yuryevich, 1947 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Misyakov, Albert Mikhailovich, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Gritsenko, Dmitry Sergeevich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kulagina, Galina Ivanovna, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shalaginov, Sergey Viktorovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Misyakov, Albert Mikhailovich

Year of birth: **1957**

55) full company name: **Open Joint Stock Company "Oktyabrskaya Mine"**

abbreviated company name: **ОАО "Oktyabrskaya Mine"**

location: **2 Makarenko St., Polysayevo, Kemerovo region**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Oktyabrskaya Mine"

Issuer's share in the chartered capital of business venture: **74.6%**

share of ordinary stock belonging to the issuer: **62.66%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Tarasova, Lyudmila Viktorovna, 1959 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Belousov, Dmitry Lvovich, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pomortseva, Olga Vladimirovna, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Rout, Gennady Nikolayevich, 1947

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yutyayev, Yevgeny Petrovich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Astafyev, Leonid Yevgenyevich

Year of birth: **1952**

56) full company name: **Closed Joint Stock Company "Maisky strip-mine"**

abbreviated company name: **ЗАО "Maisky strip-mine"**

location: **Prokopyevsky district, Kemerovo region**

As a sole shareholder of the Closed Joint Stock Company "Maisky strip-mine", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company "Maisky strip-mine"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Tarasova, Lyudmila Viktorovna, 1959 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yefremova, Olga Semyonovna, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tyutyulnikov, Aleksandr Valeryevich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechenkin, Sergey Ivanovich, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tsol, Nikolai Grigoryevich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Pechenkin, Sergey Ivanovich

Year of birth: **1962**

57) full company name: **Open Joint Stock Company "Kuzbasskaya Financial and Investment Coal Corporation "Kuzbassinvestugol"**

abbreviated company name: **ОАО Corporation "Kuzbassinvestugol"**

location: **63 Sovetsky prospect, Kemerovo, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to dispose of over 20 percent of total votes attached to the shares constituting the chartered capital of the Open Joint Stock Company "Kuzbasskaya Financial and Investment Coal Corporation "Kuzbassinvestugol"

Issuer's share in the chartered capital of business venture: **24,94%**

share of ordinary stock belonging to the issuer: **24,94%**

share of business venture in the issuer's chartered capital: **0%**

core business: **coal production, processing and distribution**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Rosstalnoy, Yevgeny Borisovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Igina, Anna Aleksandrovna, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Ruban, Yulia Viktorovna, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shumakov, Valentin Ilyich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tyutyulnikov, Aleksandr Valeryevich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kondius, Aleksandr Vladimirovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Churilova, Valentina Leonidovna, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Kondius, Aleksandr Vladimirovich

Year of birth: **1972**

58) full company name: **Closed Joint Stock Company "Primorskuglesbyt"**

abbreviated company name: **ZAO "Primorskuglesbyt"**

location: **21 Frunze st., Artyom, Primorsky Territory, 692800, RF**

As a sole shareholder of the Closed Joint Stock Company "Primorskuglesbyt", the Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Closed Joint Stock Company "Primorskuglesbyt"

Issuer's share in the chartered capital of business venture: **100%**

share of ordinary stock belonging to the issuer: **100%**

share of business venture in the issuer's chartered capital: **0%**

core business: **property lease**

core business essential for the issuer: **services**

personal composition of the Board of Directors of the business company:

Board of Directors is not envisaged by the Company's Charter

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Surov, Aleksandr Georgiyevich

Year of birth: **1952**

59) full company name: **Open Joint Stock Company "Beryozovsky-1 strip-mine"**

abbreviated company name: **ОАО "Beryozovsky-1 strip-mine"**

location: **building 1, industrial site, Beryozovsky-1 strip-mine, Sharypovsky region, Krasnoyarsk territory, 662320, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Beryozovsky-1 strip-mine"

Issuer's share in the chartered capital of business venture: **59.29%**

share of ordinary stock belonging to the issuer: **51.94%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Borisov, Aleksey Valentinovich, 1965 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Klimova, Irina Vladimirovna, 1979

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kozlov, Valery Aleksandrovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kuznetsov, Aleksandr Grigoryevich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mikhailova, Galina Vitalyevna, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Palshin, Mikhail Vasilyevich, 1957

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Fyodorov, Andrey Vitalyevich, 1958

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Palshin, Mikhail Vasilyevich

Year of birth: **1957**

60) full company name: **Open Joint Stock Company "Nazarovsky strip-mine"**

abbreviated company name: **ОАО "Nazarovsky strip-mine"**

location: **I Beryozovaya grove, Nazarovo, Krasnoyarsk Territory, 662200, RF**

The Open Joint Stock Company "Siberian Coal Energy Company" is entitled to directly dispose of over 50 percent of the total number of shares in the chartered capital of the Open Joint Stock Company "Nazarovsky strip-mine"

Issuer's share in the chartered capital of business venture: **62.22%**

share of ordinary stock belonging to the issuer: **52.44%**

share of business venture in the issuer's chartered capital: **0%**

core business: **production, processing, distribution of coal and other minerals**

core business essential for the issuer: **production**

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Doroshenko, Aleksey Anatolyevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Lobanov, Gennady Nikolayevich, 1936

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Opanasenko, Pyotr Ivanovich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Funikov, Aleksey Petrovich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shishkin, Dmitri Gennadyevich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Silyutin, Sergey Alekseyevich

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Doroshenko, Aleksey Anatolyevich

Year of birth: **1952**

61) full company name: Open Joint Stock Company "Sibirsky Coal Improvement Research Institute"

abbreviated company name: **ОАО "Сибниуглеобогасcheniye"**

location: **1 Gornaya st., Prokopyevsk, Kemerovo Region, 653000, RF**

Issuer's share in the chartered capital of business venture: **19.89%**

share of ordinary stock belonging to the issuer: **19.89%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Mikhalyov, Yegor Sergeevich, 1979 – Chairman

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Guschin, Aleksey Alekseyevich, 1969

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Antipenko, Lina Aleksandrovna, 1930

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Puzikova, Tatyana Alekseyevna, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Filippovskaya, Elena Vladimirovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Novikov, Boris Georgiyevich

Year of birth: **1947**

62) full company name: Open Joint Stock Company "Energoupravleniye"

abbreviated company name: **ОАО "Energoupravleniye"**

location: **11 Akkumulyatornaya St., Leninsk-Kuznetsky, Kemerovo region, 652518, RF**

Issuer's share in the chartered capital of business venture: **19.98%**

share of ordinary stock owned by the issuer: **19.98%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Serebryakov, Vyacheslav Nikolayevich, 1952 – Chairman of the Board of Directors

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Generalov, Nikolay Fyodorovich, 1949

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Nikonov, Aleksandr Viktorovich, 1979

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Opanasenko, Pyotr Ivanovich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yusupov, Ravil Yukubovich, 1958

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Generalov, Nikolai Fyodorovich
Year of birth: **1949**

63) full company name: **Open Joint Stock Company "Chernogorsky Repair and Engineering Works"**

Abbreviate company name: **ОАО "Chernogorsky RMZ"**

Location: **26 Sovetskaya St., Chernogorsk, Republic of Hakassya, RF**

Issuer's share in the chartered capital of business venture: **19.99%**

share of ordinary stock belonging to the issuer: **19.99%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Suchkov, Andrey Mikhailovich, 1974 – Chairman of the Board of Directors

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Papin, Mikhail Leonidovich, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Pechenkov, Igor Gennadyevich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Stepakov, Vitaly Anatolyevich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Tarasova, Lyudmila Viktorovna, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chernetsova, Natalya Valentinovna, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kilin, Dmitry Alekseyevich, 1977

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Garanin, Mikhail Lazarevich

Year of birth: **1955**

64) full company name: **Open Joint Stock Company "Tekhnologicheskaya svyaz"**

abbreviated company name: **ОАО "Tekhnologicheskaya svyaz"**

location: **62 Pushkin St., Leninsk-Kuznetsky, Kemerovo region, 652515, RF**

Issuer's share in the chartered capital of business venture: **19.97%**

share of ordinary stock belonging to the issuer: **19.97%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Papin, Mikhail Leonidovich, 1955 – Chairman of the Board of Directors

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Borisov, Aleksey Valentinovich, 1965

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kozlov, Valery Aleksandrovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Khokhlova, Irina Valeryanovna, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shestakova, Svetlana Albinovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Khokhlova, Irina Valeryanovna

Year of birth: **1962**

65) full company name: **Open Joint Stock Company of power and electric supply of Altai territory "Altaienergo"**

abbreviated company name: **ОАО «Altaienergo»**

location: **16 Kulagin st., Barnaul, Altai territory, 656002**

core business: **production, transportation and distribution of electric and heat energy**

core business essential for the issuer: **production**

issuer's share in the chartered capital of the business venture: **33.42%**

share of ordinary stock belonging to the issuer: **16.39%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the board of directors of the business company:

Schelkunov, Vladilen Leonidovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sorokin, Igor Yuryevich, 1974

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Zhelyabovskiy, Yuri Anatolyevich, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kostyuk, Mikhail Dmıtryevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Matyunina, Lyudmila Romanovna, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yudina, Tatyana Nikolayevna, 1976

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bochka, Irina Sergeevna, 1980

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shulin, Maksim Igorevich, 1978

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**
Parkhomuk, Olga Viktorovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:

Kasyanov, Yuri Valentinovich, 1966 - Chairman
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Motorin, Aleksandr Viktorovich, 1955
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Bakayev, Grigory Nikolayevich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Bushmin, Igor Aleksandrovich, 1967
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Kurakov, Boris Petrovich, 1954
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Likhanov, Pavel Ivanovich, 1954
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Loginov, Aleksandr Nikolayevich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Mescheryakov, Viktor Alekseyevich, 1953
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Khavrova, Lyudmila Borisovna, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:

Kasyanov, Yuri Valentinovich
Year of birth: **1966**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

66) full company name: **Open Joint Stock Company of power and electric supply "Chitaenergo"**

abbreviated company name: **ОАО «Chitaenergo»**
location: **23 Profsoyuznaya st., Chita, 672090, RF**
core business: **transfer of electric and heat energy**
core business essential for the issuer: **production**
issuer's share in the chartered capital of the business venture: **28.37%**

share of ordinary stock belonging to the issuer: **16.18%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the board of directors of the business company:

Sorokin, Igor Yuryevich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Gorchakov, Sergey Borisovich, 1948
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Fil, Sergey Sergeevich, 1980

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Novikova, Irina Yuryevna, 1971

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kostyuk, Mikhail Dmitriyevich, 1952

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Khalmeyev, Takhir Kayumovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Parkhomuk, Olga Viktorovna, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Alfyorov, Vladimir Gennadyevich, 1954 - Chairman

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Moskalenko, Aleksey Leonidovich, 1967

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Aslamova, Valeriya Stanislavovna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Borisov, Sergey Andreyevich, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Starostin, Anatoly Vadimovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Samoilenko, Natalya Nikolayevna, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Timofeyev, Vladimir Dmitriyevich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

person acting as a sole executive body of the business company:

Alfyorov, Vladimir Gennadyevich

Year of birth: **1954**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

67) full company name: **Open Joint Stock Company of power and electric supply "Buryatenergo"**

abbreviated company name: **ОАО «Buryatenergo»**

location: **28 50th Anniversary of October prospect, Ulan-Ude, 670034, RF**

core business: **transfer of electric and heat energy**

core business essential for the issuer: **production**

issuer's share in the chartered capital of the business venture: **28.06%**

share of ordinary stock belonging to the issuer: **28.06%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the board of directors of the business company:

Sorokin, Igor Yuryevich, 1947

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kuimov, Sergey Vladimirovich, 1949

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Anisimov, Sergey Petrovich, 1956

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Flegontov, Vladimir Danilovich, 1966

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kostyuk, Mikhail Dmitriyevich, 1952

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Lvov, Sergey Gennadyevich, 1963

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Parkhomuk, Olga Viktorovna, 1963

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
personal composition of the corporate executive body of the business company:
Alfyorov, Vladimir Gennadyevich, 1954 - Chairman

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dragina, Lyudmila Viktorovna, 1971

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dudnik, Rodion Borisovich, 1970

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kononova, Tatyana Poluektovna, 1961

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Korkin, Yevgeny Aleksandrovich, 1968

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Koryakin, Stanislav Vladimirovich, 1976

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Popov, Sergey Leontyevich, 1964

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Chepchuk, Igor Vasilyevich, 1967

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kuznetsova, Svetlana Nikolayevna

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Borisov, Sergey Andreyevich, 1962

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
person acting as a sole executive body of the business company:

Alfyorov, Vladimir Gennadyevich

Year of birth: **1954**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

68) full company name: **Open Joint Stock Company of energy and power supply "Khabarovskenergo"**

abbreviated company name: **ОАО "Khabarovskenergo"**

location: **49 Frunze St., Khabarovsk, 680000, RF**

core business: **production, transfer and distribution of electric and heat energy**

core business essential for the issuer: **production**

Issuer's share in the chartered capital of business venture: **33.73%**

share of ordinary stock belonging to the issuer: **20.52%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the Board of Directors of the business company:

Fedchenko, Aleksey Vyacheslavovich, 1965 – Chairman of the Board

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bolshakov, Andrey Nikolayevich, 1955

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bykhanov, Yevgeny Nikolayevich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Goncharov, Igor Mikhailovich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Diltayev, Sergey Khauyezkhanovich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Melnikov, Dmitry Aleksandrovich, 1975

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Levit, Valery Moiseyevich, 1945

Participating interest in the issuer's chartered capital: **0.06%**

Share of the Issuer's ordinary stock in ownership: **0.08%**

Popov, Vladimir Aleksandrovich, 1940

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Starikov, Andrey Vladimirovich, 1974

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shumilov, Aleksandr Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Levit, Valery Moiseyevich

Year of birth: **1945**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

69) full company name: **Open Joint Stock Company of energy and power supply "Amurenergo"**

abbreviated company name: **ОАО "Amurenergo"**

location: **28 Shevchenko St., Blagoveshensk, Amursk region**

core business: **production, transfer and distribution of electric and heat energy**

core business essential for the issuer: **production**
Issuer's share in the chartered capital of business venture: **30.03%**
share of ordinary stock belonging to the issuer: **23.32%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the Board of Directors of the business company:
Opanasenko, Sergey Nikolayevich, 1953 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Andreyenko, Yuri Andreevich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Gladilov, Valery Nikolayevich, 1950
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Korolyov, Sergey Viktorovich, 1979
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Popov, Pavel Borisovich, 1960
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Lychagin, Svyatoslav Anatolyevich, 1956
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Goncharov, Igor Mikhailovich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kosarev, Vladimir Aleksandrovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Yeliseyeva, Irina Eduardovna, 1978
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:
Corporate Executive Body is not envisaged by the Company's Charter
person acting as a sole executive body of the business company:
Andreyenko, Yuri Andreevich
Year of birth: **1959**

70) full company name: **Open Joint Stock Company "Dalenergo"**
abbreviated company name: **ОАО "Dalenergo"**
location: **19 Tigrovaya St., Vladivostok, Primorsky territory**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
Issuer's share in the chartered capital of business venture: **32.15%**
share of ordinary stock belonging to the issuer: **16.09%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the Board of Directors of the business company:
Dolin, Yuri Yefimovich, 1949 – Chairman of the Board
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bykhanov, Yevgeny Nikolayevich, 1968
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Zhigarev, Vladimir Aleksandrovich, 1962
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Diltayev, Sergey Khauyezkhanovich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kozhura, Ruslan Vyacheslavovich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Glotov, Andrey Eduardovich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Myasnik, Viktor Cheslavovich, 1958

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kosarev, Vladimir Aleksandrovich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Khromov, Roman Leonidovich, 1972

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body is not envisaged by the Company's Charter

person acting as a sole executive body of the business company:

Powers of the sole executive body of the Company are passed over to the managing company:

Managing company:

full and abbreviated company names: **Open Joint Stock Company "Far-East managing energy company", OAO "DVUEK"**

location: **19 Tigrovaya St., Vladivostok, Primorsky territory, RF**

Share in the Issuer's chartered capital: **0%**

Share of the Issuer's ordinary stock in ownership: **none**

person acting as a sole executive body of the business company:

Myasnik, Viktor Cheslavovich

Year of birth: **1958**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

7.1) full company name: **Open Joint Stock Company "Yakutskenergo"**

abbreviated company name: **OAO AK «Yakutskenergo»**

location: **14 Fyodor Popov st., Yakutsk, Republic Sakha (Yakutiya)**

core business: **production, transfer and distribution of electric and heat energy**

core business essential for the issuer: **production**

issuer's share in the chartered capital of the business venture: **25.33%**

share of ordinary stock belonging to the issuer: **20.39%**

share of business venture in the issuer's chartered capital: **0%**

personal composition of the board of directors of the business company:

Anisimov, Sergey Petrovich, 1956 – Chairman of the Board of Directors

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Grabtsevich, Vasily Borisovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Goncharov, Igor Mikhailovich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Zhigarev, Vladimir Aleksandrovich, 1962

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shumilov, Aleksandr Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Dubinsky, Yevgeny Sergeevich, 1977

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Nikolayeva, Olga Viktorovna, 1980

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Savinov, Yuri Nikolayevich, 1940

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Popov, Gennady Ivanovich, 1950

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kolesnikov, Aleksandr Stepanovich, 1957

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Ilkovsky, Konstantin Konstantinovich, 1964

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
personal composition of the corporate executive body of the business company:

Corporate Executive Body

Ilkovsky, Konstantin Konstantinovich, 1964 - Chairman

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Chigorina, Larisa Borisovna, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Fyodorova, Olga Nikolayevna, 1962

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Ulrikh, Viktor Ivanovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Uglovsky, Sergey Borisovich, 1951

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Sloik, Aleksandr Stepanovich, 1964

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Popov, Vasily Ivanovich, 1968

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Kychkin, Pavel Yegorovich, 1956

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yefremova, Nadezhda Nikolayevna, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Gavrilov, Sergey Yuryevich, 1968

Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Vasilyeva, Maria Innokentyevna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Vasilyev, Viktor Anatolyevich, 1947
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Shemetov, Aleksey Innokentyevich, 1971
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
person acting as a sole executive body of the business company:
Ilkovsky, Konstantin Konstantinovich
Year of birth: **1964**
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

72) full company name: **Kuzbass Open Joint Stock Company of power and electric supply**
abbreviated company name: **ОАО «Kuzbassenergo»**
location: **30 Kuznetsky prospect, GSP-2, Kemerovo, RF**
core business: **production, transfer and distribution of electric and heat energy**
core business essential for the issuer: **production**
issuer's share in the chartered capital of the business venture: **43.48%**
share of ordinary stock belonging to the issuer: **43.48%**
share of business venture in the issuer's chartered capital: **0%**
personal composition of the board of directors of the business company:
Vagner, Andrey Aleksandrovich, 1957 – Chairman of the Board of Directors
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Bolshakov, Andrey Nikolayevich, 1955
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Kozhura, Ruslan Vyacheslavovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Mazikin, Valentin Petrovich, 1945
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Negomedzhanov, Aleksandr Aleksandrovich, 1952
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Nikiforov, Nikita Viktorovich, 1978
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Novikov, Nikolai Valentinovich, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Parkhomuk, Olga Viktorovna, 1963
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**
Platonov, Vladimir Yuryevich, 1959
Participating interest in the issuer's chartered capital: **0**
Share of the Issuer's ordinary stock in ownership: **none**

Khromov, Sergey Leonidovich, 1963

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Shumilov, Aleksandr Aleksandrovich, 1967

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

personal composition of the corporate executive body of the business company:

Corporate Executive Body

Lavrov, Aleksandr Mikhailovich, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Grebennikov, Aleksey Antonovich, 1939

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Yerofeyev, Aleksandr Kupriyanovich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Ivanov, Boris Ivanovich, 1960

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Petrov, Leonid Prokhorovich, 1961

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Mikhailov, Sergey Nikolayevich, 1959

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Gretsinger, Yuri Aleksandrovich, 1953

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

person acting as a sole executive body of the business company:

Mikhailov, Sergey Nikolayevich,

Year of birth: **1959**

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

73) full company name: **Open Joint Stock Company "Krasnoyarskenergo"**

abbreviated company name: **ОАО "Krasnoyarskenergo"**

location: **144A, Bograda St., Krasnoyarsk, 660021, RF**

core business: **production, transfer and distribution of electric and heat energy**

issuer's share in the chartered capital of the business venture: **12.36%**

share of business venture in the issuer's chartered capital: **2.39%**

personal composition of board of directors of the business company:

Makushin, Yuri Pavlovich, 1959 – Chairman of the Board of Directors

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Astakhova, Galina Anatolyevna, 1950

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Basova, Yulia Vasilyevna, 1964

Participating interest in the issuer's chartered capital: **0**

Share of the Issuer's ordinary stock in ownership: **none**

Bykhanov, Yevgeny Nikolayevich, 1968

Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dolgikh, Vyacheslav Mikhailovich, 1969
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dunin, Oleg Valentinovich, 1965
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Zhurba, Dmitry Gennadyevich, 1966
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Orlov, Aleksandr Konstantinovich, 1970
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Sorokin, Igor Yuryevich, 1974
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
personal composition of the corporate executive body of the business company:
Salkov, Oleg Ivanovich, 1965 - Chairman
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Vishnyakov, Vitaly Nikolayevich, 1951
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Dyachenko, Oleg Vladimirovich
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Yefimov, Vladislav Sergeevich, 1968
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Kobelev, Oleg Vladimirovich, 1969
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Rogler, Gustav Gustavovich, 1949
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Fait, Vladimir Borisovich, 1972
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
Shlegel, Aleksandr Eduardovich, 1951
Participating interest in the issuer's chartered capital: 0.00%
Share of the Issuer's ordinary stock in ownership: 0.00%
Schukin, Vasily Vasilyevich, 1971
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none
person acting as a sole executive body of the business company:
Salkov, Oleg Ivanovich
Year of birth: 1963
Participating interest in the issuer's chartered capital: 0
Share of the Issuer's ordinary stock in ownership: none

8.1.6. Information about essential transactions carried out by the issuer

No such transactions in the accounting period.

8.1.7. Information about credit ratings of the issuer

The Issuer or the issuer's securities have not been assigned any credit ratings.

8.2. Information about each category (type) of the issuer's shares

*1) category of shares: **ordinary***

*face value of each share: **1000 rubles***

*number of shares in circulation: **1000***

*number of additional shares undergoing floatation: **no***

*number of announced shares: **1000***

*number of shares on the issuer's balance: **no***

*number of additional shares which can be floated as a result of conversion of placed securities convertible into shares, or as a result of fulfillment of obligations on the issuer's options: **no***

*number and date of state registration: **1-01-04900-A of 13 July 2000***

rights granted by the shares to their owners:

*2) category of shares: **ordinary***

*face value of each share: **1000 rubles***

*number of shares in circulation: **287***

*number of additional shares undergoing floatation: **no***

*number of announced shares: **1000***

*number of shares on the issuer's balance: **no***

*number of additional shares which can be floated as a result of conversion of placed securities convertible into shares, or as a result of fulfillment of obligations on the issuer's options: **no***

*number and date of state registration: **1-01-04900-A of 07 December 2004***

In accordance with clause 11.2 of the Company's Charter:

"11.2. Each ordinary share of the Company grants the shareholder – its owner – an equal amount of rights.

The Company's shareholders, owners of ordinary registered share of the Company are entitled to the following:

11.2.1. participate in the General meeting of the Company's shareholders with the right to vote on all issues within his/her competence;

11.2.2. elect and be elected to the regulatory and controlling bodies of the Company in accordance with the competence of the General meeting of shareholders;

11.2.3. receive a profit share (dividends) which is to be distributed among shareholders in proportion to the number of owned shares;

11.2.4. receive part of the Company's property left after all settlements with creditors in case of liquidation of the Company;

11.2.5. propose issues to include into the agenda of the General meeting of shareholders and nominate candidates to regulatory bodies of the Company in accordance with clause 11.4 of the Charter and the legislation of the Russian Federation;

11.2.6. receive information about the Company's activity and examine its books, accounting statements and other documents, get copies of the Company's foundation documents in accordance with the legislation of the Russian Federation;

11.2.7. dispose of owned shares or their part to other shareholders and (or) third persons without consent from other shareholders of the Company and without consent of the Company. Heirs (legal successors) of a shareholder have the right to the shares received in the order of inheritance (succession), regardless of consent from other shareholders of the Company and the Company itself;

11.2.8. have priority in acquiring additional shares and issued securities convertible into shares offered through open or closed subscription, in the cases and in the order envisaged by clause 11.5 of the Charter and the legislation of the Russian Federation;

11.2.9. authorize the third persons with a power of attorney to exercise all or part of the rights granted by the shares;

11.2.10. require buyout of all or part of their shares by the Company in the cases and in the order envisaged by the legislation of the Russian Federation."

8.3. Information about the previous issues of the issuer's securities, except for the issuer's shares

8.3.1. Information about the issues with all securities paid off (cancelled)

type: bonds

series:01

category: interest-bearing

form of securities: certified ordinary

state registration number of securities issue, date of state registration of securities issue: 4-01-04900-A of 1.10.2002

date of state registration of report on results of securities issue: 6.12.2002

registration body which performed state registration of the securities issue and state registration of report on results of securities issue: Regional division of the Federal Commission on Securities of Russia in the Central federal district

number of securities: 600,000

nominal value of each security in the issue: 1,000 rubles

volume of securities issue by nominal value: 600,000,000

order and terms of repayment of issued securities:

Form of bond repayment:

Repayment of the Bonds is performed in rubles of the Russian Federation by cashless settlement

Repayment period for the bonds of the issue.

Starting date: The starting date for repayment of the Bonds of the issue is 730th (seven hundred and thirtieth) day from beginning of floatation of the Bonds of the issue

End date: The starting and end dates are the same.

Basis for repayment of issued securities: Fulfillment of obligations on securities.

8.3.2. Information about the issues with securities in circulation

type: bonds

series:02

category: interest-bearing

form of securities: certified ordinary

state registration number of securities issue, date of state registration of securities issue: 4-01-04900-A, 23 May 2003

date of state registration of report on results of securities issue: 07.04.2004

registration body which performed state registration of the securities issue and state registration of report on results of securities issue: Regional division of the Federal Commission on Securities of Russia in the Central federal district

number of securities: 1,000,000

nominal value of each security in the issue: 1,000 rubles

volume of securities issue by nominal value: 1,000,000,000 rubles

rights granted by each security of the issue:

A bond owner is entitled to get the nominal value of the bond specified in paragraph 57.3 of the Bond prospectus and paragraph 4 of the Resolution on the bond issue at the time of repayment of the bond.

The owner of the bond is entitled to get a fixed interest on the nominal value of the bond (coupon yield), which is determined as stated in paragraph 57.11 of the Bond Prospectus and paragraph 8.3 of the Resolution on Bond Issue.

A bond owner is entitled to get the nominal value of the Bond in case of the Issuer's liquidation in the order established by article 64 of the Civil Code of the Russian Federation.

A bond owner is entitled to sell or otherwise dispose of the Bond. A bond owner is entitled to present the bond of the issue for repayment and demand immediate compensation of the nominal debt amount on the Bonds in the cases provided for in paragraph 57.11 of the Bond Prospectus and paragraph 8.6 of the Resolution on Bond Issue.

A bond owner is entitled to exercise other rights envisaged by the legislation of the Russian Federation.

In case of the Issuer's failure to fulfill or improper fulfillment of its obligations on the Bonds of the issue, the owner or nominal holder of the bonds is entitled to appeal to the entity which provided collateral on the bond issue.

The entity providing security for this issue of bonds

<u>Full company name</u>	Open Joint Stock Company “Borodinsky strip-mine”
<u>Abbreviated company name</u>	ОАО “Borodinsky strip-mine”
<u>Location:</u>	33 Lenin St., Borodino, Krasnoyarsky territory, 663981, Russian Federation
<u>Postal address</u>	33 Lenin St., Borodino, Krasnoyarsky territory, 663981, Russian Federation
<u>Taxpayer Identification Number</u>	2445000070

All liabilities of the Issuer on the Bonds of the present issue will be legally equal and equally binding. Information on guarantees of fulfillment of obligations on the Bonds of the issue and the order of actions of the owners and/or nominal holders of the bonds in case of the Issuer’s refusal to fulfill its obligations on the bonds of the present issue are described in paragraphs 8.6 and 11 of the Resolution on the bond issue and paragraphs 57.11. and 57.14 of the Prospectus.

The order and terms of securities floatation

Starting date for floatation, or the order of its establishment:

The Issuer announces the starting date for floatation after the state registration of the Bond issue. Bond floatation starts at least 2 (two) weeks after information disclosure in the “Supplement to the Bulletin of the Federal Commission on Securities” and the “Vedomosti” newspaper on state registration of the Bond issue and providing all potential buyers with an access to the information about the Bonds issue, which should be disclosed in accordance with the Federal law “On securities market” and regulations of the Federal Commission on Securities of Russia. The starting date for floatation of the Bonds is determined by the Issuer and is announced to potential buyers of the Bonds at least 5 (five) working days before the starting date for floatation of the Bonds by publishing this information in the “Vedomosti” newspaper.

Last date for floatation, or the order of its establishment:

The last date for floatation is the earlier of the following dates:

- a) *the 15th working day from the starting date for floatation of the Bonds;*
- b) *the date of placement of the last bond of the issue.*

However, the last date for floatation of the Bonds of the issue cannot be later than twelve months after approval of the resolution on the Bonds issue.

The order and terms of entering into civil agreements (the order of submission and granting applications)

Placement of bonds is performed by entering into sale-and-purchase transactions at the nominal cost of the Bonds. However, starting from the second day of the Bonds floatation, the buyer entering into the sale and purchase transaction pays an accumulated coupon yield on the Bonds (AC), determined by the following formula:

$$AC = Nom * CI * (T - T(0)) / 365 / 100$$

where:

Nom – nominal value of a Bond

CI – the coupon interest rate for the first coupon in annual interest

T – Bond placement date

T(0) – starting date for floatation of the Bonds

AC is calculated with accuracy to one kopeck (round-up of the second figure after point is done as follows: in case the third figure after point is more or equal to 5, the second figure after point is increased by one, in case the third figure after point is less than 5, the second figure after point does not change).

Floatation of the Bonds is performed in the Stock Market Section of the Closed Joint Stock Company “Moscow Interbank Currency Exchange” (further on “MICEX”).

<u>Full company name</u>	Closed Joint Stock Company “Moscow Interbank Currency Exchange”
<u>Abbreviated company name</u>	MICEX
<u>Location</u>	13 Bolshoi Kislovsky lane, Moscow, 125009
<u>Postal address</u>	13 Bolshoi Kislovsky lane, Moscow, 125009
<u>License number</u>	077-05870-000001
<u>Date of issue</u>	26.02.2002
<u>Expiry date</u>	Permanent
<u>Licensing body</u>	Federal Commission on Securities of Russia

Bond placement transactions start on the first day of the established Bond placement term after summing-up the results of the auction on determining the interest rate for the first coupon, and finish on the last day of the placement term for the Bonds of the issue.

The auction on determining the interest rate for the first coupon of the Bond starts and finishes on the first day of the bond placement term. The procedure of the auction on determining the interest rate for the first coupon of the Bonds is given in paragraph 8.3 of the Resolution on the issue, and paragraph 57.11 of the Prospectus.

Terms and order of placing securities of the issue:

Bonds placement is performed by way of sale-and-purchase deals for the price equal to 100 (one hundred) percent of the face value of the Bonds. Meanwhile, starting from the second day of the Bonds placement, a buyer effecting the sale-and-purchase transaction for the Bonds pays an accumulated coupon yield on the Bonds calculated in accordance with paragraph 7.3 of the Resolution on the Bonds issue and paragraph 57.9 of the Bonds Prospectus. Bond placement deals start on the first day of the established Bond placement term after summing-up the results of the auction on determining the interest rate for the first coupon and finish on the last day of the placement term for the Bonds of the issue.

Bonds placement is performed in the Stock Market Section of ZAO “Moscow Interbank Currency Exchange” (further – MICEX).

Bonds placement transactions are effected in the Stock Market Section of MICEX by satisfying address applications for purchase/sale of the Bonds submitted through MICEX trading and settlement systems.

The seller of the Bonds is the Underwriter, acting on its behalf, but on the instructions and at the expense of the Issuer.

The Underwriter of the Bonds issue is:

<i><u>Full company name</u></i>	<i>Joint Stock Commercial Bank “Moskovsky Delovoi Mir” (open joint stock company)</i>
<i><u>Abbreviated company name</u></i>	<i>ОАО МДМ-Банк</i>
<i><u>Location</u></i>	<i>3 Sadovnicheskaya, Moscow 113035, Russian Federation</i>
<i><u>Postal address</u></i>	<i>Building 1, 33 Kotelnicheskaya Emb., Moscow, 115172, Russian Federation</i>

A potential buyer of the Bonds, being a Member of the Stock Market Section of MICEX, acts on its own.

In case a potential buyer is not a Member of the Stock Market Section of MICEX, he should enter into a corresponding agreement with any broker who is Member of the Stock Market Section of MICEX and instruct him to buy the Bonds.

A potential buyer of the Bonds must open a corresponding securities account in the Non-profit partnership “National Depository Center” (hereinafter “NDC”) which provides centralized storage of of the Bonds issue certificate, or in any other depository which acts as a depositor for NDC. The order and dates of opening securities accounts are determined by the regulations of the respective depositories.

Members of the Stock Market Section of MICEX acting on their behalf and at their own expense, or on their behalf but at the expense and on instructions of potential buyers, which are not Members of the Stock Market Section of MICEX, on any working day during the issue placement period may submit an address application to the Underwriter for purchase of the Bonds indicating the number of the Bonds they plan to buy.

Submitted applications for purchase of securities are satisfied by the Underwriter in full, provided the number of the Bonds in the application for the Bonds purchase does not exceed the number of unplaced Bonds of the issue. In case the volume of the application for the Bonds purchase does not exceed the number of the Bonds which remained unplaced, this application for purchase of securities is satisfied in the amount of unplaced number of the Bonds of the issue. The Underwriter satisfies applications for purchase of the Bonds in the order of their submission. In case all the Bonds have been placed, the following applications for purchase of the Bonds are not accepted.

A compulsory term for purchase of the Bonds at MICEX during their floatation is reservation of the buyer’s cash on the account of the Member of the Stock Market Section of MICEX, on behalf of which the application was submitted, at NKO ZAO MICEX Settlement Board (hereinafter “MICEX Settlement Board”).

<i><u>Full company name</u></i>	<i>Non-bank credit organization Closed Joint Stock Company “Settlement Board of Moscow Interbank Currency Exchange”</i>
<i><u>Abbreviated company name</u></i>	<i>MICEX SB</i>
<i><u>Location</u></i>	<i>Building 8, 1/13 Sredny Kislovsky lane, Moscow 125009</i>
<i><u>Postal address</u></i>	<i>Building 8, 1/13 Sredny Kislovsky lane, Moscow 125009</i>

The cash funds should be reserved in the amount sufficient for full payment of the Bonds indicated in the applications for purchase of the Bonds, given all the necessary MICEX fees. In case the requirements in the applications meet the above terms they are accepted by the Underwriter at MICEX on the date of the application and registered at MICEX. The

sold Bonds are transferred by the NDC to the buyers' securities accounts in NDC or the securities accounts of Depositors – NDC depositors, servicing the buyers of the bonds, on the date of sale and purchase transaction.

<u>Full company name</u>	Non-profit partnership "National Depository Center" (NDC)
<u>Location</u>	12 Zhitnaya, Moscow 117049
<u>Number, issue date and expiry date of the license for depository activity, the license issuing body</u>	No. 177-03431-000100 of 4.12.2000 issued by the Federal Commission on Securities, expiry date not established

Repayment procedure and terms for securities of the issue

Bond repayment form:

Repayment of the Bonds is performed in Russian rubles by cashless settlement

Repayment term for the Bonds of the issue

Effective date:

The effective date for repayment of the Bonds of the issue is 1092nd (one thousand ninety second) day from the effective date for the Bonds placement

End date:

The effective date and the end date are the same.

Repayment terms and procedure:

Bonds repayment is performed by a paying agent on the issuer's instructions (hereinafter – Paying Agent). Its functions are fulfilled by:

<u>Full company name</u>	Joint Stock Commercial Bank "Moskovsky Delovoi Mir" (open joint stock company)
<u>Abbreviated company name</u>	OAo MDM-Bank
<u>Location</u>	3 Sadovnicheskaya, Moscow 113035, Russian Federation
<u>Postal address</u>	Building 1, 33 Kotelnicheskaya Emb., Moscow, 115172, Russian Federation

The issuer can appoint additional Paying Agents and cancel such appointments. The Issuer's official announcement of the above actions is published by the issuer within 10 (ten) working days before the date of effecting such appointments, or their cancellation, in the Vedomosti newspaper.

Bonds repayment is performed in the Russian currency by cashless settlement to depositors of NDC, engaged in centralized storage of the Bonds of the issue for the benefit of the Bond owners. A bond owner, who is not an NDC depositor, should authorize a Bond holder – an NDC depositor – to receive the sums from yield payment and Bond repayment.

Bonds repayment is performed to NDC depositors for the benefit of Bond owners as of the end of the NDC operating day preceding the sixth day before the Bonds repayment date (hereinafter – the Date of compiling a list of Bond holders).

Fulfillment of obligations to the owner included in the list of Bond owners is deemed appropriate also in the case of disposal of the Bonds after the date of compiling a list of Bond owners.

Not later than on the 2nd (second) working day before the Bond repayment date NDC provides the issuer and/or Paying Agent a list of Bond holders compiled on the Date of compiling the list of Bond holder which includes the following data:

- 1. Full name of the Bond holder;*
- 2. Number of the Bonds on the securities accounts of the corresponding Bond holder;*
- 3. Location and postal address of the Bond holder;*
- 4. Details of the bank account of the Bond holder, including:*
 - Bond holder's settlement account;*
 - taxpayer identification number of the Bond holder (INN);*
 - name of the Bond holder's bank;*
 - correspondent account of the Bond holder's bank;*
 - bank identification code of the Bond holder's bank.*
- 5. Tax position of the NDC depositor (resident, non-resident with permanent representation in the Russian Federation, non-resident without permanent representation in the Russian Federation, etc.).*

Bond holder checks the accuracy and relevance of the bank account details provided to the NDC. In case of failure to submit or untimely submission to the NDC of the above details, fulfillment of such obligations is made to the person presenting the claim to fulfill obligations, who is the owner of the bonds as of the date of presenting the claim. The issuer's

fulfillment of obligations is performed on the basis of the NDC data.

Not later than on the 2nd (second) working day before the date of Bonds repayment the Issuer transfers the necessary funds to the account of the Paying Agent.

On the basis of the list of Bond holders provided by the Depository, the Paying Agent calculates the amounts of money payable to each Bond holder authorized to receive the repayment sums for the Bonds.

On the date of Bond repayment the Paying Agent transfers the necessary funds to accounts of Bond holders for the benefit of Bond owners.

In case one person is authorized to receive the repayment amount for the Bonds by a few Bond owners, such person will receive the transferred amount without breakdown by each Bond owner.

The order of determining the yield paid on each bond

The Bond yield is a sum of all coupon yields accrued and paid for each coupon period, and a discount calculated as the difference between the repayment price (nominal value) and placement price.

The Bonds have twelve coupons.

The effective date of the coupon period of the first coupon of the issue is the starting date of Bonds placement.

The effective date of the coupon period of the second coupon – 91st day from the start of Bond placement.

The effective date of the coupon period of the third coupon – 182nd day from the start of Bond placement.

The effective date of the coupon period of the fourth coupon – 273rd day from the start of Bond placement.

The effective date of the coupon period of the fifth coupon – 364th day from the start of Bond placement.

The effective date of the coupon period of the sixth coupon – 455th day from the start of Bond placement.

The effective date of the coupon period of the seventh coupon – 546th day from the start of Bond placement.

The effective date of the coupon period of the eighth coupon – 637th day from the start of Bond placement.

The effective date of the coupon period of the ninth coupon – 728th day from the start of Bond placement.

The effective date of the coupon period of the tenth coupon – 819th day from the start of Bond placement.

The effective date of the coupon period of the eleventh coupon – 910th day from the start of Bond placement.

The effective date of the coupon period of the twelfth coupon – 1001st day from the start of Bond placement.

The end date of the twelfth coupon period is the date of Bonds repayment.

Coupon interest rate is as follows:

On the first coupon the interest rate is determined by way of an auction at MICEX among potential buyers of the Bonds on the starting date of Bonds placement. The interest rate on the first coupon is determined by way of an auction at the exchange of ZAO “Moscow Interbank Currency Exchange” (MICEX) among potential buyers of the Bonds on the starting date of the Bonds placement. On the auction day Members of the Stock Market Section at MICEX (hereinafter – Section Members) submit address applications for purchase with the calculation code T0 through MICEX trading system, in accordance with the Trading Regulations in the Stock Market Section at MICEX and other MICEX regulatory documents, at their own account and at the account and on instructions of customers. The time and procedure of submitting applications for the auction for determining the interest rate on the first coupon are established by MICEX.

Applications for purchase of the Bonds are forwarded by Section Members to the Underwriter, represented by:

<u>Full company name</u>	Joint Stock Commercial Bank “Moskovsky Delovoi Mir” (open joint stock company)
<u>Abbreviated company name</u>	ОАО МДМ-Банк
<u>Taxpayer Identification Number</u>	7706074960
<u>Location</u>	3 Sadovnicheskaya, Moscow 113035, Russian Federation
<u>Postal address</u>	Building 1, 33 Kotelnicheskaya Emb., Moscow, 115172, Russian Federation
<u>License number</u>	177-02956-100000
<u>Issue date</u>	27.11.2000
<u>Expiry date</u>	Permanent
<u>License issuing body</u>	Federal Commission on Securities of Russia

Purchase application should contain the following essential terms:

- 1) Purchase price – 100 percent of the nominal value;

- 2) *Number of the Bonds which the potential buyer would like to acquire in case the Issuer announces the interest rate on the first coupon larger or equal to the acceptable interest rate specified in the application;*
- 3) *The size of the interest rate on the first coupon acceptable for the investor. The term “the size of the acceptable interest rate” implies the size of the interest rate on the first coupon, under which, upon announcement by the Issuer, the potential investor is ready to purchase the number of the Bonds specified in the application at the price equal to 100 percent of the nominal value. The size of the acceptable interest rate should be expressed as annual interest rate to within 0.01 percent.*

Acceptance condition for the application of the Section Member is meeting the sufficiency terms for provided security stipulated by MICEX Clearing terms.

Applications which do not meet the above requirements are not admitted for participation in the auction to determine the interest rate.

At the end of the application period for auction participation MICEX prepares a register of submitted applications and passes it over to the Underwriter, who in its turn informs the Issuer.

The Issuer’s executive body decides on the size of the interest rate on the first coupon, and the Underwriter informs MICEX of the Issuer’s decision in a written form. The Underwriter published the announcement of the size of the interest rate on the first coupon through the MICEX trading system by sending e-mail messages to all Section Members.

At the end of the auction on determining the interest rate on the first coupon, on the first day of the Bonds floatation, upon instructions of the Issuer the Underwriter satisfies the submitted applications by setting out applications for sale of the Bonds at the nominal value with the indication of the number of the Bonds specified in the respective purchase application. Applications of the Members of the Stock Market Section for the Bonds purchase at the auction are to be satisfied on the terms of priority of the coupon rate indicated in the applications (i.e. applications with a lower coupon rate shall be satisfied in the first place). If several applications for the Bonds purchase are registered with the same coupon rate, the applications submitted earlier should be satisfied in the first place. In case the volume of the latest of the satisfied applications exceeds the number of the Bonds remaining in the Underwriter’s application, this purchase application should be satisfied in the amount of the remainder of the Bonds on the Underwriter’s account. However, an application of the Member of the Stock Market Section should be satisfied provided that the interest rate indicated in the application does not exceed the one established at the auction on determining the interest rate. Unsatisfied applications of the Members of the Stock Market Section are withdrawn.

After determining the interest rate on the first coupon and satisfying applications submitted during the auction on determining the interest rate on the first coupon, Members of the Stock Market Section action on their own behalf and at their own expense, or on their own behalf but at the expense and on instructions of potential buyers which are not Members of the Stock Market Section, at any working day during the Bonds floatation period can submit applications for purchase of the Bonds at the price equal to 100 (one hundred) percent of the nominal value of the Bonds, indicating the number of the Bonds they intend to purchase. However, starting from the second day of the Bonds floatation, a buyer entering into a sale and purchase transaction for the Bonds should pay the accumulated coupon yield on the Bonds which is calculated in accordance with clause 7.4 of the Resolution on the Bonds Issue.

Upon the results of the auction, the annual interest rate on the first coupon is 11.50 percent.

On the second coupon the interest rate is equal to the interest rate on the first coupon;

on the third coupon the interest rate is equal to the interest rate on the first coupon;

on the fourth coupon the interest rate is equal to the interest rate on the first coupon;

on the fifth coupon the interest rate is determined by the Issuer in the numerical value and brought by the Issuer to the notice of the Bonds owners by publication in the “Vedomosti” newspaper at least ten days before the payment date on the fourth coupon;

on the sixth coupon the interest rate is equal to the interest rate on the fifth coupon;

on the seventh coupon the interest rate is equal to the interest rate on the fifth coupon;

on the eighth coupon the interest rate is equal to the interest rate on the fifth coupon;

on the ninth coupon the interest rate is determined by the Issuer in the numerical value and brought by the Issuer to the notice of the Bonds owners by publication in the “Vedomosti” newspaper at least ten days before the payment date on the eighth coupon;

on the tenth coupon the interest rate is equal to the interest rate on the ninth coupon;

on the eleventh coupon the interest rate is equal to the interest rate on the ninth coupon;

on the twelfth coupon the interest rate is equal to the interest rate on the ninth coupon.

Calculation of the payment amount on each coupon per one Bond is made upon the following formula:

*$K_j = C_j * Nom * (T(j) - T(j-1)) / 365 / 100\%$, where*

j – order number of the coupon period, $j=1...12$
K_j – amount of coupon payment on each Bond
Nom – nominal value of one Bond
C_j – size of the annual interest rate of the *j*-th coupon
T(j-1) – starting date of the *j*-th coupon period
T(j) – ending date of the *j*-th coupon period

The coupon payment amount is determined to within one kopeck (round-up of the second figure after the point is to be done as follows: in case the third figure after the point is above or equal to five, the second figure after the point is increased by one; in case the third figure after the point is below five, the second figure after the point remains unchanged).

The order and term of yield payment on the Bonds

The dates of yield payment on twelve coupons of the Bonds are as follows:

on the first coupon – 91st day from the start of Bond placement.

on the second coupon – 182nd day from the start of Bond placement.

on the third coupon – 273rd day from the start of Bond placement.

on the fourth coupon – 364th day from the start of Bond placement.

on the fifth coupon – 455th day from the start of Bond placement.

on the sixth coupon – 546th day from the start of Bond placement.

on the seventh coupon – 637th day from the start of Bond placement.

on the eighth coupon – 728th day from the start of Bond placement.

on the ninth coupon – 819th day from the start of Bond placement.

on the tenth coupon – 910th day from the start of Bond placement.

on the eleventh coupon – 1001st day from the start of Bond placement;

on the twelfth coupon – 1092nd day from the start of the Bond placement together with the Bond repayment.

If the coupon yield payment date on the Bonds occurs on a day-off, no matter whether it is a state day-off or a day-off for settlement transactions, payment of the appropriate amount shall be made on the first working day following the day-off. A Bond owner is not entitled to demand extra interest or other compensation for such delay of payment.

Yield payment on the Bonds is performed by the Paying agent on instructions of the issuer. The functions of the Paying agent are performed by:

Full company name

Joint Stock Commercial Bank “Moskovsky Delovoi Mir” (open joint stock company)

Abbreviated company name

ОАО МДМ-Банк

Location

3 Sadovnicheskaya, Moscow 113035, Russian Federation

Postal address

Building 1, 33 Kotelnicheskaya Emb., Moscow, 115172, Russian Federation

Yield payment on the Bonds is performed in the currency of the Russian Federation through account settlement to NDC depositors. A Bond owner, if he is not an NDC depositor, should authorize the Bond holder which is an NDC depositor, to receive the sums of yield payment on the Bonds.

Yield payment on the Bonds is performed to NDC depositors for the benefit of the Bonds owners which act as such as of the end of the operating day of NDC preceding to the sixth day before the date of yield payment on the Bonds (further – the Date of compiling a list of Bonds holders). Fulfillment of obligations to the owner included in the list of Bond owners shall be considered appropriate even in case of Bond disposal after the date of compiling a list of Bond owners.

No later than on the 2nd (second) working day before the date of yield payment on the Bonds NDC provides the issuer and/or the Paying Agent with the list of Bond holders, compiled on the Date of compiling a list of Bond holders, which includes the following data:

- 1. Full name of the Bond holder.*
- 2. Number of the Bonds on the securities accounts of the corresponding Bond holder.*
- 3. Location and postal address of the Bond holder.*
- 4. Details of the bank account of the Bond holder, including:*
 - the holder’s bank account;*
 - the holder’s taxpayer identification number;*
 - name of the holder’s bank;*

- *correspondent account of the holder's bank;*
- *bank identification code of the holder's bank;*

6. *Taxpayer status of the NDC depositor (resident, non-resident with permanent representation in the Russian Federation, non-resident without permanent representation in the Russian Federation, etc.);*

7. *The holder shall monitor on his own the completeness and relevance of the bank account details provided by him to NDC. In case of failure to submit or untimely submission to NDC of the above details, fulfillment of such obligations shall be made in favour of the person who filed the requirement on fulfillment of obligations and who is the Bond owner as of the date of submission of the requirement. Obligations on the bonds are fulfilled by the issuer on the basis of the information provided by NDC.*

No later than on the 2nd (second) working day before the date of yield payment on the Bonds the issuer shall transfer the necessary funds to the account of the Paying Agent.

On the basis of the list of Bonds holders, provided by the Depository, the Paying Agent calculates the amounts payable to each Bond holder authorized to receive the yields on the Bonds.

On the date of yield payment on the Bonds the Paying Agent transfers the necessary funds to the accounts of Bond holders in favour of the Bond owners.

In case one person is authorized to receive Bond yields by several Bond owners, the total amount due shall be transferred to such person without breakdown by each Bond owner.

Actions of bond owners in case of the issuer's refusal to fulfill its obligations on the bonds

In accordance with articles 810 and 811 of the Russian Civil Code, the Issuer is obliged to repay the owners the nominal value of the Bonds at the time of repayment and pay the coupon yield on the Bonds within the period and in the order envisaged by the terms of the Resolution on the Bonds issue and the Bond Prospectus.

Each Bond owner is entitled to declare its Bonds of the current issue as due to repayment and demand immediate compensation of the nominal amount of the debt on the Bonds in the following cases:

- *adopting a resolution on liquidation of the Issuer of the Issuer's body authorized to adopt such resolution, or*
- *the Issuer does not pay the nominal value of the Bonds of the current issue or the amount of the due yield on the bonds, or*
- *the Issuer declares of its inability of fulfill financial obligations in relation to the bonds of the current issue or the Issuer's bonds of other issues, or*
- *the Issuer's failure, partial failure to fulfill or inappropriate fulfillment of its obligations on transactions with the bonds of the current issue in accordance with the Issuer's public irrevocable offers, the terms and order of execution of which is established in clause 56.13 of the Bond Prospectus and clause 9 of the Resolution on the Bonds Issue and published in mass media.*

In case of the Issuer's refusal to fulfill its obligations on the Bonds, Bonds owners may apply to the court (court of arbitration) with the claim against the Issuer and require to repay the Bond and pay the respective yield, as well as pay the interest for untimely repayment of the Bonds in accordance with articles 395 and 811 of the Russian Civil Code.

In case the Issuer refuses to fulfill its obligations on the bonds, Bond owners and/or nominal holders of the Bonds are entitled to apply to the entity who provided security on the Bond issue ("Warrantor") in the order in under the terms established by the Agreement on providing security No. SUEK/342f between the Warrantor and the Issuer of 25 March 2003 (hereinafter – Security Agreement), the Resolution on the Bonds issue and the Bond Prospectus.

The entity providing security on the current bond issue is the Open joint stock company "Borodinsky strip-mine".

<u><i>Full company name</i></u>	<i>Open Joint Stock Company "Borodinsky strip-mine"</i>
<u><i>Abbreviated company name</i></u>	<i>ОАО "Borodinsky strip-mine"</i>
<u><i>Location:</i></u>	<i>33 Lenin St., Borodino, Krasnoyarsky territory, 663981, Russian Federation</i>
<u><i>Postal address</i></u>	<i>33 Lenin St., Borodino, Krasnoyarsky territory, 663981, Russian Federation</i>
<u><i>Taxpayer Identification Number</i></u>	<i>2445000070</i>

To receive the sums in repayment of the Bonds and/or yield payment on the Bonds, the owners should present to the Warrantor the documents stipulated by the above Security Agreement.

Before making a claim to the Warrantor, a Bond owner should present to the Warrantor a proof of previous submission of a written demand to the Issuer to repay the Bonds.

In case the Warrantor fails to fulfill its obligations in accordance with the above Security Agreement, and in case the Issuer's failure to fulfill its obligations on yield payment and Bonds repayment, owners are entitled to apply to the court (court of arbitration) with the claims to the Issuer or Warrantor on payment of the nominal value and/or yield on the bonds and loss compensation.

Besides, the order of action of the owners and/or nominal holders of the bonds in case of the Issuer's refusal to fulfill its obligations on the bonds of the current issue is described in clause 56.14 of the Bond Prospectus.

In case of the Issuer's failure to fulfill or inappropriate fulfillment of its obligations on repayment and yield payment on the Bonds, the Issuer should publish in the Supplement to the Bulletin of the Federal Financial Markets Service of Russia, the Vedomosti and/or the Izvestia newspapers the information about its failure or inappropriate fulfillment of its obligations to the Bond owners, which should include:

- the volume of unfulfilled obligations;
- the reason for default on obligations;

Possibility and terms of early repayment of the Bonds

Early repayment of the Bonds is not envisaged.

8.3.3. Information about the issues with the issuer's obligations on securities unfulfilled (default)

No such issues

8.4. Information about the entity (entities) which provide security for the bonds of the issue

<u>State registration number of the securities issue,</u>	4-02-04900-A of 23.05.2003
<u>date of state registration of the securities issue</u>	
<u>Full company name of the entity providing collateral</u>	Open Joint Stock Company "Borodinsky strip-mine"
<u>Abbreviated company name</u>	ОАО "Borodinsky strip-mine"
<u>Location:</u>	33 Lenin St., Borodino, Krasnoyarsky territory, 663981, Russian Federation

8.5. Terms of securing fulfillment of obligations on the bonds of the issue

state registration number of the securities issue, the date of state registration of the securities issue: 4-02-04900-A of 23.05.2003

type of security: **warranty**

the amount of the warrantor's responsibility to the owners of the bonds under warranty:
1,000,000,000 – nominal value payment

order of submitting claims by the bond owners to the warrantor:

In case of the issuer's refusal to fulfill its obligations on the bonds, owners and/or nominal holders of the Bonds shall submit written claims to the Company regarding payment by the Company of the nominal value of the Bonds. The claim to the Warrantor should contain the Owner's declaration of the fact that the amount of payment on the Bonds due to him was not received by him from the Issuer, and the following should be mentioned:

- (a) the amount of unfulfilled obligations of the Issuer to the Owner;
- (b) the full company name (Name, Surname – for an individual) of the Owner and the entity authorized to receive payment on the Bonds (in case such entity was appointed);
- (c) location (place of residence) of the Owner and the entity authorized to receive payments on the Bonds;
- (d) for the Owner – legal entity – notarized copies of foundation documents and the documents confirming the powers of the person who signed the claim;
- (e) for a physical entity – passport number, where and when it was issued;
- (f) for a physical entity – indication of the country in which this person is a taxpaying resident;
- (g) the number of the Bonds belonging to the Owner, on which payments should be made;
- (h) bank account details of the Owner or the person authorized to receive payments on the Bonds.

If a legal entity acts as an Owner, the above requirement, as well as Notification of a Concession (to be defined below), should be signed by its head and the chief accountant and sealed with the Owner's seal. If a physical entity acts as an Owner, authenticity of the Owner's signature on the claim and the Notification of a Concession are subject to notarization.

The claim is presented in person or by special delivery against the Warrantors signature in both cases, or by a registered letter with notification of delivery.

The documents issued outside the RF should be submitted after legalization or with an apostil put in an established order, together with their notarized translation into Russian.

The following documents should be attached to the claim:

- a copy of the Owner's securities account statement authorized by the Non-profit Partnership "National Depository Center" with indication of the number of the Bonds belonging to the Owner;

- Notification of a Concession of the incorporeal right made according to an established form and signed by the Owner or its representative (hereinafter – Notification of a Concession);

- in case the claim is submitted by the Owner’s representative – the documents confirming the powers of the person who submitted the claim on behalf of the Owner, prepared in accordance with the current regulations of the RF.

The Owner shall also accept from corresponding entities any documents confirming any tax benefits granted to any Owners, in case they are presented directly to the Warrantor. A tax benefit means any tax benefit or other ground confirmed in the order established by the current legislation, which allows not to perform tax deduction fully or partially when making payments on the Bonds.

The Warrantor transfers the amounts due to the Owner to the account indicated in the claim within 30 (thirty) working days after receiving of properly prepared documents from the Owner.

8.6. Information about organizations registering the rights for issued securities of the issuer

The register of owners of OAO SUEK securities is kept by the registrar, a professional participant of the securities market engaged in keeping the register of owners of registered securities, as an exclusive activity on the basis of agreement with the issuer, with a license for this activity.

<u>Full company name</u>	Closed Joint Stock Company NATIONAL REGISTRATION COMPANY
<u>Abbreviated company name</u>	ZAO NRK
<u>Location</u>	6 Veresayev st., Moscow
<u>License number</u>	No. 10-000-1-00252
<u>Issue date</u>	06.09.2002
<u>Expiry date</u>	unrestricted effective period
<u>License issuing body</u>	Federal Commission on Securities of Russia

Provision is made for obligatory centralized storage of the bonds of the issue.

The depository providing centralized storage:

<u>Full company name</u>	Non-profit partnership “National Depository Center”
<u>Abbreviated company name</u>	NP NDC
<u>Location</u>	12 Zhitnaya, Moscow 117049
<u>Postal address</u>	1/13 Sredny Kislovsky lane, Moscow 103009
<u>Taxpayer Identification Number</u>	7706131216
<u>Telephone</u>	(095) 956-27-89, 956-27-90
<u>License number</u>	177-03431-000100
<u>Issue date</u>	4.12.2000
<u>Expiry date</u>	Permanent
<u>License issuing body</u>	Federal Commission on Securities of Russia

8.7. Information about legislative acts regulating the issues of capital import and export which can affect payout of dividends, interest and other payments to non-residents

Federal law of 10 December 2003 No. 173-FZ “On currency regulation and currency control”.

Federal law “On foreign investments in the Russian Federation” of 9 July 1999 No. 160-FZ;

Federal law “On investment activity in the Russian Federation performed in the form of foreign capital investments” of 25 February 1999 No. 39-FZ (with amendments of 2 January 2000, 22 August 2004);

Federal law of 22.04.1996 No. 39-FZ “On securities market”.

Instruction of the Central Bank of the RF of 28 December 2000 No. 96-I (in version of 25.02.2003) “On special accounts of non-residents, type “C””

Instruction of the Central Bank of Russia of 1 June 2004 No. 114-I “On the procedure of reservation and repayment of the reservation amount in performing currency transactions”

Instruction of the Central Bank of Russia of 7 June 2004 No. 115-I “On special broker accounts for accounting cash of non-residents”

Instruction of the Central Bank of Russia of 07.06.2004 No. 116-I “On types of special accounts for residents and non-residents” (with amendments of 16 December 2004).

8.8. Description of the order of taxation of revenues from the issuer's issued securities placed and in floatation

According to article 43 of the Tax Code of the RF, any income received by a shareholder (participant) from an organization through allocation of its after-tax profits (including income in the form of interest on preference shares) to shares (stakes), owned by such shareholder (participant) shall constitute a dividend in proportion to the shares of shareholders (participants) in the authorized (pooled) capital of the organization.

Interest shall be construed as any income announced (established) in advance, including income in the form of a discount, received on debt obligations of any kinds (irrespective of their form). Interest shall include, among other things, income on cash deposits and debt obligations. Thus, for the purpose of taxation, coupon yield is construed as interest.

1. Taxation of a physical entity –resident of the RF, receiving coupon yield from bonds and dividends from the issuer.

In accordance with paragraph 1, article 208 of the Tax Code of the RF, the dividends and interest received from a Russian organization shall be referred to as income from sources in the Russian Federation. Thus, dividends and coupon yield of a bond holder – physical entity are subject to taxation for the personal income tax.

According to paragraph 1, article 226 of the Tax Code of the RF, Russian organizations from which or as a result of the relations with which the taxpayer has received income, including coupon yield, are obliged to calculate, to withhold from the taxpayer and to pay to the budget the amount of the personal income tax.

The tax rate for coupon yield is established in the amount of 13 percent (paragraph 1, article 224 of the Tax Code of the RF).

Item 2, article 214 of the Tax Code of the RF establishes the following peculiarities of taxation of the personal income from dividends.

If the source of the taxpayer's income received in the form of dividends is a Russian organization, the said organization shall be recognized as a tax agent and shall determine the sum of the tax separately for every taxpayer as concerns every payment of the said income in accordance with the rate envisaged by Item 4 of Article 224 of this Code, and following the procedure stipulated by Article 275 of the present Code. According to Item 4, article 224 of the Tax Code of the RF, the tax rate with respect to the income from a participating interest in activities of organizations received in the form of dividends shall be established in the amount of 9 per cent.

2. Taxation of a physical entity – non-resident of the RF, receiving coupon yield from bonds and dividends from the issuer.

According to article 207 of the Tax Code of the RF, taxpayers of the personal income tax (hereinafter in the present Chapter referred to as the tax) shall be construed as physical entities receiving income from sources in the Russian Federation which are non-residents of the Russian Federation. In accordance with Item 1 of Article 208 of the Tax Code of the RF, the dividends and interest received from a Russian organization shall be referred to as income from sources in the Russian Federation. Article 209 of the Code says that the above income shall be an object of taxation for the personal income tax both for tax residents and non-residents. Non-residents of the Russian Federation are physical entities who stay on the territory of the Russian Federation less than 183 days in a calendar year.

Thus, dividends and coupon yield of a bond holder – physical entity – non-resident, are their income and subject to taxation for the personal income tax.

Russian organizations from which or as a result of relations with which a taxpayer has received income, are obliged to calculate, to withhold from the taxpayer and to pay to the budget the amount of the personal income tax (Item 1, Article 226 of the Tax Code of the RF).

The tax rate shall be established in the amount of 30 per cent with respect to all the income received by physical entities who are non-residents of the Russian Federation (Item 3, Article 224 of the Tax Code of the RF), including income from dividends and coupon yield.

Dividend payment is covered by provisions envisaged by Item 2, Article 214 of the Tax Code of the RF.

Besides, if a physical entity – recipient of dividends or coupon yield is a resident of the country, with which the Russian Federation has an effective agreement on avoidance of double taxation, the applied order of taxation of dividends shall be in this case determined by such agreement.

3. Taxation of an organization – non-resident, receiving coupon yield from bonds or dividends from the issuer.

In accordance with article 246, chapter 25 of the Tax Code of the RF, foreign organizations receiving incomes from sources situated in the Russian Federation shall be recognized as taxpayers of the tax on the profit. Taxation of non-residents depends on whether they are operating on the territory of the Russian Federation through a permanent representation or not.

Non-resident operating on the territory of the RF through a permanent representation

A) taxation of dividends

If a non-resident operates through a permanent representation, taxation of dividends is performed in accordance with article 307 of the Tax Code of the RF. According to item 6, article 307 of the Tax Code of the RF, profit and income

of a permanent representation of a foreign organization shall be taxable according to the rates established by Item 1 of Article 284 of the present Code, with the exception of the dividends, income received as a result of distribution of profit, and income received from the state and municipal emission securities, the terms of issue and circulation of which envisage receipt of income in the form of interest.

The said income related to a permanent representation shall be taxable as well as other income, in accordance with the rates established by paragraph 2 of Item 3 and by Item 4 of Article 284 of the present Code. Thus, taxation of dividends is performed at the rate 15 percent (sub item 2, item 3, article 284 of the Tax Code of the RF).

B) taxation of coupon yield

Taxation of this type of income is performed in the order established by article 307 of the Tax Code of the RF. The tax base shall be delineated as the monetary expression of the object of taxation (items 6, 8, article 307 of the Tax Code of the RF). Hence, a foreign organization shall pay the tax on profit of organizations on its own. No exceptions to the tax rate are envisaged on this type of income.

The tax rate is established in the amount of 24 percent (item 1, article 284, item 6, article 307 of the Tax Code of the RF).

According to sub item 1, item 2, article 310 of the Tax Code of the RF, if a tax agent is notified by a recipient of income that the paid out income is related to a permanent representation of the recipient of income in the Russian Federation and that the tax agent has a copy of a notarized certificate to the effect that the recipient of the income is registered by tax authorities, issued not earlier than in the preceding tax period, calculation and withholding of the sum of tax from income paid out to foreign organizations shall not be effected by the tax agent.

If an international treaty of the Russian Federation which contains provisions concerning taxation and fees, establishes rules and standards other than those provided by this Code, the rules and standards of the international treaties of the Russian Federation shall prevail (article 7 of the Tax Code of the RF).

Non-resident not operating on the territory of the RF through its permanent representation

A) taxation of coupon yield

Article 309 of the Tax Code of the RF identified types of income received by foreign organizations, which are not connected with its business activity in the Russian Federation through a permanent representation, related to income derived from sources in the Russian Federation subject to a tax to be withheld from a source of income payment. Such income, according to sub item 3, item 1, article 309 of the Tax Code of the RF, among the rest, includes interest income from any kind of debt obligations, including bonds with the right of profit participation and convertible bonds, including:

- 1) income received from the state and municipal emission securities, the terms of issue and circulation of which envisage receipt of income in the form of interest;
- 2) income from other debt obligations of Russian organizations not listed in item 1.

In accordance with articles 310 and 284 of the Tax Code of the RF, interest income on debt obligations of any kind, except for income from state and municipal emission securities, are taxable at the rate of 20%.

B) taxation of dividends

Dividends paid to a foreign organization - shareholder (participant) of Russian organizations, if they are not connected with its business activities in the Russian Federation, are considered income from sources in the Russian Federation and not subject to the tax withheld from the source of payment of this income (sub item 1, item 1, article 309 of the Tax Code of the RF). The following rate is applied to the taxation base established for the income received in the form of dividends: 15 percent (sub item 2, item 3, article 284 of the Tax Code of the RF).

According to item 1, article 310 of the Tax Code of the RF, tax on income received by a foreign organization from sources in the Russian Federation shall be calculated and withheld by a Russian organization or by a foreign organization performing an activity in the Russian Federation through a permanent representation which pay out the income to the foreign organization in every payment of income indicated in Item 1 of Article 309 of this Code with the exception of the cases envisaged by Item 2 of the present Article, in the currency of income payment.

If a foreign organization – recipient of dividends or coupon yield is a tax resident of the country with which the Russian Federation has an effective agreement on avoidance of double taxation, the order of taxation of dividends, established by such agreement, shall be applied.

Such agreements may stipulate that income from participating interest in the capital of an organization shall be paid in the country of the recipient of the dividends. Some agreements and treaties stipulate that dividends shall be taxable in the RF, but in the amount envisaged by the agreement.

To exercise this right, the recipient of dividends – organization is to submit to the Russian organization a properly notarized confirmation that it has a permanent residence in the respective country (article 312 of the Tax Code).

4. Taxation of a Russian organization receiving coupon yield from bonds or dividends from the issuer

The rate applied to the taxation base for income received in the form of dividends from a Russian organization, is 9 percent. The tax is withheld by the issuer at the moment of paying out dividends in favor of the Russian organization.

If interest is paid on bonds, the organization which received the interest shall include it into its extraordinary income (item 6, article 250 of the Tax Code of the RF) and take it into account for the taxation purposes.

8.9. Information about announced (accrued) and paid dividends on the issuer's shares, and yield on the issuer's bonds.

The Issuer did not pay any dividends during the whole period of its activities

Payment of coupon yield on bonds:

type: bonds

series: 01

category: interest-bearing

form of securities: certified ordinary

state registration number of securities issue, date of state registration of securities issue: 4-01-04900-A of 1.10.2002

date of state registration of report on results of securities issue: 06.12.2002

number of securities: 600,000

nominal value of each security in the issue: 1,000 rubles

volume of securities issue by nominal value: 600,000,000

yield type: coupon

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 49 rubles 86 kopecks.

total amount: 29,916,000 rubles

deadline for paying yield on bonds of the issue: 28 January 2003

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 29 October 2002 to 28 January 2003

total amount of yield paid on all bonds of the issue: 29,916,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 49 rubles 86 kopecks.

total amount: 29,916,000 rubles

deadline for paying yield on bonds of the issue: 29 April 2003

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 29 January 2003 to 29 April 2003

total amount of yield paid on all bonds of the issue: 29,916,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 50 rubles 41 kopecks.

total amount: 30,246,000 rubles

deadline for paying yield on bonds of the issue: 30 July 2003

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 30 April 2002 to 30 July 2003

total amount of yield paid on all bonds of the issue: 30,246,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 49 rubles 86 kopecks.

total amount: 29,916,000 rubles

deadline for paying yield on bonds of the issue: 29 October 2003

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 31 July 2003 to 29 October 2003

total amount of yield paid on all bonds of the issue: 29,916,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of

the issue: per one bond 44 rubles 88 kopecks.

total amount: 26,928,000 rubles

deadline for paying yield on bonds of the issue: 28 January 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 30 October 2003 to 28 January 2004

total amount of yield paid on all bonds of the issue: 26,928,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 45 rubles 37 kopecks.

total amount: 27,222,000 rubles

deadline for paying yield on bonds of the issue: 29 April 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 29 January 2004 to 29 April 2004

total amount of yield paid on all bonds of the issue: 27,222,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 44 rubles 88 kopecks.

total amount: 26,928,000 rubles

deadline for paying yield on bonds of the issue: 29 July 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 30 April 2004 to 29 July 2004

total amount of yield paid on all bonds of the issue: 26,928,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 44 rubles 88 kopecks.

total amount: 26,928,000 rubles

deadline for paying yield on bonds of the issue: 28 October 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 30 April 2004 to 29 July 2004

total amount of yield paid on all bonds of the issue: 26,928,000 rubles

type: bonds

series: 02

category: interest-bearing

form of securities: certified ordinary

state registration number of securities issue, date of state registration of securities issue: 4-02-04900-A of 23.05.2003

date of state registration of report on results of securities issue: 07.04.2004

number of securities: 1,000,000

nominal value of each security in the issue: 1,000 rubles

volume of securities issue by nominal value: 1,000,000,000

yield type: coupon

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 28 rubles 67 kopecks.

total amount: 28,670,000 rubles

deadline for paying yield on bonds of the issue: 20 May 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 19 February 2004 to 20 May 2004

total amount of yield paid on all bonds of the issue: 28,670,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 28 rubles 67 kopecks.

total amount: 28,670,000 rubles

deadline for paying yield on bonds of the issue: 19 August 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 21 May 2004 to 19 August 2004

total amount of yield paid on all bonds of the issue: 28,670,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 28 rubles 67 kopecks.

total amount: 28,670,000 rubles

deadline for paying yield on bonds of the issue: 18 November 2004

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 20 August 2004 to 18 November 2004

total amount of yield paid on all bonds of the issue: 28,670,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 28 rubles 67 kopecks.

total amount: 28,670,000 rubles

deadline for paying yield on bonds of the issue: 17 February 2005

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 19 November 2004 to 17 February 2005

total amount of yield paid on all bonds of the issue: 28,670,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 27 rubles 42 kopecks.

total amount: 27,420,000 rubles

deadline for paying yield on bonds of the issue: 19 May 2005

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 18 February 2005 to 19 May 2005

total amount of yield paid on all bonds of the issue: 27,420,000 rubles

yield amount payable on the bonds of the issue in money terms, calculated for one bond and in the aggregate for all bonds of the issue: per one bond 27 rubles 42 kopecks.

total amount: 27,420,000 rubles

deadline for paying yield on bonds of the issue: 18 August 2005

the form and other terms of payment of the yield on bonds of the issue: cash in the currency of the Russian Federation

accounting period (year, quarter) for which yield on bonds of the issue were paid: from 20 May 2005 to 18 August 2005

total amount of yield paid on all bonds of the issue: 27,420,000 rubles

8.10. Other information

No other information available